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The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, December 21, 2021 at 7:00 PM. Zoom Meeting ID 858 0942 9428.**

### **AGENDA**

1. Call to Order
2. Approval of Minutes – November 16, 2021\*
3. Period for Public Expression
4. Treasurer's Report\*
5. Correspondence
6. Reports
  - a. President's Report
  - b. Director's Report\*
7. Committee Reports
  - a. Building and Grounds
  - b. Finance
  - c. Administrative/Policy
  - d. Public Relations
  - e. Nominating
  - f. Technology
8. New Business
  - a. 2022 Calendar of Closings and Meeting Dates\*
  - b. 2022 Payroll Schedule\*
  - c. SCLS Budget Vote\*
  - d. SCLS Trustee Election\*
  - e. FY 2022-2023 Draft Budget
9. Old Business
  - a. COVID-19 Response Plan\*
  - b. Site Improvement Project\*
  - c. Director's Annual Review and Contract
10. Adjournment\*

\*Action required

**Next scheduled Board Meeting – Tuesday, January 18 at 7:00 PM**