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The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, January 18, 2022 at 7:00 PM. Zoom Meeting ID 848 6125 0629.**

AGENDA

1. Call to Order
2. Approval of Minutes – December 21, 2021*
3. Period for Public Expression
4. New Business
 - a. Rescind Association Member Bylaws
 - b. Rescind Association Trustees' Bylaws
 - c. Adoption of Association Bylaws
5. Treasurer's Report*
6. Correspondence
7. Reports
 - a. President's Report
 - b. Director's Report*
8. Committee Reports
 - a. Building and Grounds
 - b. Finance
 - c. Administrative/Policy
 - d. Public Relations
 - e. Nominating
 - f. Technology
9. New Business
10. Old Business
 - a. FY 2022-2023 Draft Budget
 - b. COVID-19 Response Plan*
 - c. Site Improvement Project*
 - d. Director's Annual Review and Contract*
11. Adjournment*

*Action required

Next scheduled Board Meeting – Tuesday, February 15 at 7:00 PM