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The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, February 15, 2022 at 7:00 PM. Zoom Meeting ID 861 3681 2802.**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – January 18, 2022*
4. Period for Public Expression
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, March 15 at 7:00 PM
Annual Meeting – Tuesday, March 15 at 6:30 PM