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The next special meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, July 26, 2022 at 7:30 PM at the Brookhaven Free Library, 273 Beaver Dam Road, Brookhaven, NY.**

AGENDA

Organizational Meeting*

1. Call to Order
2. Adoption of Agenda*
3. Oath of Office*
4. Election of Board Officers*
5. Appointment of Standing Committees*
6. Standing Committee Chairperson Elections*
7. Annual Appointments*
8. Conflict of Interest Policy
9. Whistleblower Policy
10. Adjournment*

*Action required