SPECIAL BOARD MEETING TUESDAY, JULY 3, 2018 SOUTH HUNTINGTON PUBLIC LIBRARY 145 PIDGEON HILL ROAD HUNTINGTON STATION, NY 11746

Agenda for a Special Meeting of the Board of Trustees of the South Huntington Public Library held on Tuesday, July 3, 2018 at 5:30 p.m. in the Conference Room.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF THE AGENDA
- 4. WAIVE FIVE-DAY NOTICE OF MEETING CHANGE
- 5. VOICE OF THE TAXPAYER
- 6. EXECUTIVE SESSION to discuss legal and personnel matters
- 7. ADJOURNMENT