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SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 14, 2021

6:30 p.m.

338 Main Street, Huntington, New York

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. * Approval of Board Agenda
- IV. * Approval of Resolution for Payment to Purchase Station Branch Building
- V. Adjournment

**Next Regular Meeting: Tuesday, December 21, 2021, 6:00 pm., at
the Station Branch, 1335 New York Avenue, Huntington Station, New York 11746**