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MICHELE LIPSON  
LIBRARY DIRECTOR

**Plainedge Public Library  
Special Meeting, Board of Trustees  
Agenda  
August 5, 2020**

**01) Call to Order**

**02) Pledge of Allegiance**

**03) Opportunity for Guests**

**04) New Business**

- a. Adopt Assurances (of legal authority to submit Construction Grant application, authorize Director to act as official representative for this application, and verify that conditions of funding have been met) for State Aid for Library Construction Program

**05) Adjournment**