

**SMITHTOWN SPECIAL LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

AGENDA

A SPECIAL meeting of the Board of Trustees ("Board") of The Smithtown Library ("Library") will be held on Tuesday, April 1, 2025, at 6:00 p.m. in the offices of the Library located at 148 Smithtown Boulevard, Nesconset, New York (Nesconset building).

1. Pledge of Allegiance to the Flag
2. DISCUSSION – Financing Options for the Smithtown Building Project
3. Next "Regular" meeting of the Board of Trustees – April 15, 2025 – 6:30 p.m. – Kings Park building.
4. Adjournment