

**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, September 9, 2025 at 6:00 p.m., in the offices of the Library located at 148 Smithtown Boulevard, Nesconset, New York (Nesconset building).

The trustees will deliberate and take action on the following matter:

1. Report of the BUDGET AND FINANCE COMMITTEE to adopt the 2026 budget for The Smithtown Library:

RESOLVED, that the report of the Budget and Finance Committee pertaining to the proposed 2026 Budget be adopted; said budget to be adopted in the amount of \$_____.

2. Next "Regular" meeting of the Board of Trustees -- Tuesday, September 16, 2025 at 6:30 p.m. at the Kings Park building.

ADJOURNMENT