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**THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK**

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 12, 2017

DATE MATERIAL SUBMITTED July 7, 2017

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Action

TITLE: Emma S. Clark Memorial Library Budget Vote

STAFF RECOMMENDATION:

WHEREAS, the Board of Trustees of the Emma S. Clark Memorial Library, a free association library membership corporation duly licensed by Board of Regents of the State of New York, and which organization operates a library within this school district, has requested the Board of Education conduct a special meeting for the purpose of presenting its budget to the voters of the school district,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the District Clerk to call a special meeting of the voters of this District, in accordance with the provisions of the Education Law as amended, for the purpose of voting on the Emma S. Clark Memorial Library budget for the year 2018, that in accordance with the request made by the Board of Trustees of said library, a special meeting will be held in the Emma S. Clark Memorial Library, Main Street, Setauket, on September 27, 2017 between the hours of 10:00 am and 9:00 pm, and that all costs in connection with the calling and holding of such special district meeting be paid by the Emma S. Clark Memorial Library.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE