

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 19, 2009
Elwood Public Library – 7:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes***
- IV. Adoption of Agenda***
- V. Correspondence**
- VI. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
- VII. Personnel Report***
- VIII. Statistical Summary/Circulation**
- IX. Staff Reports**
 - A. Children's Services**
 - B. Adult Reference**
 - C. YA and Tech Services**
 - D. Accounting**
 - E. Director**
- X. Committee Reports**
- XI. Old Business**
 - A. Annual Audit***
- XII. New Business**
 - A. SCLS Trustee Election***
 - B. SCLS Budget Vote***
 - C. GASB45/Health Insurance for Retirees***
 - D. Harley PTA Quilt**
- XV. Period for Public Expression**
- XIII. Other**
 - A. Next Board meeting January 21, 2010 7:30pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn***

***Action Items**