

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 20, 2020
Elwood Public Library – 7:30 p.m.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes of July 16, 2020***
- IV. Adoption of Agenda***
- V. Period for Public Expression**
- VI. Personnel Report***
- VII. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of July 2020 Warrants***
- VIII. Staff Reports**
 - A. Community Engagement Report**
 - B. Director’s Report**
- IX. Old Business**
 - A. Oath of Office***
- X. New Business**
 - A. Capital Account*** (Motion to transfer \$50,000 from the Operating Fund to the Capital Projects Fund to be assigned for Library construction costs)
 - B. Sunday Schedule***
- XI. Executive Session (if necessary)***
- XII. Other**
 - A. Next Board meeting Thursday, September 17, 2020, 7:30pm**
- XIII. Adjourn***

***Action Items**