

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**November 19, 2020**  
**Elwood Public Library – 7:30 p.m.**

**AGENDA**

- I. Call to Order**
- II. Adoption of Agenda\***
- III. Approval of Minutes of October 15, 2020\***
- IV. Period for Public Expression**
- V. Financial Report**
  - A. Financial Statements and Accounting Report**
  - B. Approval of October 2020 Warrants\***
- VI. Staff Reports**
  - A. Community Engagement Report**
  - B. Director’s Report**
- VII. Old Business**
  - A. COVID 19 Contingency Plans**
- VIII. New Business**
  - A. 2021-2022 Budget**
  - B. Commitment of funds to Capital Projects\***
  - C. 2021 Holiday Closings\***
  - D. Budget Vote and Trustee Election-April 6, 2021\***
  - E. Appointment of Clerk of the Vote\***
  - F. Appointment of Assistant Clerks of the Vote\***
  - G. Voter Information Meeting-March 25, 2020 at 7:00pm\***
  - H. Approval of the 2021 SCLS Budget\***
- IX. Executive Session (if necessary)\***
- X. Other**
  - A. Next Board meeting Thursday, December 17, 2021, 7:30pm**
- XI. Adjourn\***

**\*Action Items**