

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**January 21, 2021**  
**Elwood Public Library – 7:30 p.m.**

**AGENDA**

- I. Call to Order**
- II. Adoption of Agenda\***
- III. Approval of Minutes of December 17, 2020\***
- IV. Period for Public Expression**
- V. Financial Report**
  - A. Financial Statements and Accounting Report**
  - B. Approval of December 2020 Warrants\***
- VI. Staff Reports**
  - A. Community Engagement Report**
- VII. Old Business**
  - A. 2021-2022 Budget\***
  - B. Trustee Election**
- VIII. New Business**
  - A. Book Quarantine**
  - B. Elwood Real Estate**
- IX. Executive Session (if necessary)\***
- X. Other**
  - A. Next Board meeting Thursday, February 18, 2021, 7:30pm**
- XI. Adjourn\***

**\*Action Items**