

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 17, 2020
Elwood Public Library – 7:30 p.m.

AGENDA

- I. Call to Order**
- II. Adoption of Agenda***
- III. Approval of Minutes of November 19, 2020***
- IV. Correspondence**
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of November 2020 Warrants***
- VII. Staff Reports**
 - A. Community Engagement Report**
 - B. Director’s Report**
- VIII. Old Business**
 - A. 2021-2022 Budget**
 - B. COVID 19 Contingency Plans**
 - C. Fund Balance***
- IX. New Business**
 - A. Telework Policy***
 - B. Micro Cluster Plan***
- X. Executive Session (if necessary)***
- XI. Other**
 - A. Next Board meeting Thursday, January 21, 2021, 7:30pm**
- XII. Adjourn***

***Action Items**