ELWOOD PUBLIC LIBRARY DISTRICT Elwood, New York REGULAR MEETING OF THE BOARD OF TRUSTEES February 16, 2021 Elwood Public Library – 7:30 p.m. <u>AGENDA</u>

- I. Call to Order
- II. Adoption of Agenda*
- III. Approval of Minutes of January 21, 2021*
- **IV.** Period for Public Expression

V. Financial Report

- A. Financial Statements and Accounting Report
- B. Approval of January 2021 Warrants*
- VI. Staff Reports A. Community Engagement Report
- VII. Old Business A. Trustee Election
- VIII. New Business
- IX. Executive Session (if necessary)*
- X. Other
- A. Next Board meeting Thursday, March 18, 2021, 7:30pm
- XI. Adjourn*

*Action Items