

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 18, 2021
Elwood Public Library – 7:30 p.m.

AGENDA

- I. Call to Order**
- II. Adoption of Agenda***
- III. Approval of Minutes of February 16, 2021***
- IV. Period for Public Expression**
- V. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of February 2021 Warrants***
- VI. Staff Reports**
 - A. Community Engagement Report**
 - B. Director’s Report**
- VII. Old Business**
 - A. Long Range Planning**
- VIII. New Business**
 - A. Board Meeting dates***
 - B. Record Retention Policy***
 - C. Public Employer Health Emergency Plan***
 - D. Annual State Report***
 - E. Circulation Policy***
- IX. Executive Session (if necessary)***
- X. Other**
 - A. Next Board meeting Thursday, April 15, 2021, 7:30pm**
- XI. Adjourn***

***Action Items**