

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 15, 2021
Elwood Public Library – 6:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Election of Officers***
- IV. Adoption of Agenda***
- V. Approval of Minutes of June 17, 2021***
- VI. Period for Public Expression**
- VII. Personnel Report***
- VIII. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of June 2021 Warrants***
- IX. Staff Reports**
 - A. Community Engagement Report**
- X. Old Business**
 - A. COVID update**
- XI. New Business**
 - A. Oath of Office***
 - B. Code of Ethics**
 - C. Official Designations: Banks, Auditor, Legal Counsel, Newspaper***
 - D. Community Survey Results**
- XII. Executive Session (if necessary)***
- XIII. Other**
 - A. Next Board meeting Thursday, August 19, 2021, 6:30pm**
- XIV. Adjourn***

***Action Items**