

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**September 23, 2021**  
**Elwood Public Library – 6:30 p.m.**  
**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentation by Ted Schlomann of Badessari & Coster**
- IV. Adoption of Agenda\***
- V. Approval of Minutes of August 19, 2021\***
- VI. Period for Public Expression**
- VII. Personnel Report\***
- VIII. Financial Report**
  - A. Financial Statements and Accounting Report**
  - B. Approval of August 2021 Warrants\***
- IX. Staff Reports**
  - A. Community Engagement Report**
- X. Old Business**
  - A. COVID update**
- XI. New Business**
  - A. Remote Meetings**
  - B. 2022 Holiday Closings\***
  - C. Equipment Discards\***
  - D. New York State Report\***
- XII. Executive Session (if necessary)\***
- XIII. Other**
  - A. Next Board meeting Thursday, October 21, 2021, 6:30pm**
- XIV. Adjourn\***

**\*Action Items**