ELWOOD PUBLIC LIBRARY DISTRICT Elwood, New York REGULAR MEETING OF THE BOARD OF TRUSTEES October 21, 2021 Elwood Public Library – 6:30 p.m. <u>AGENDA</u>

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda*
- IV. Approval of Minutes of September 23, 2021*
- V. Period for Public Expression
- VI. Financial Report
 - A. Financial Statements and Accounting Report
 - B. Approval of September 2021 Warrants*

VII. Staff Reports

- A. Director's Report
- **B.** Community Engagement Report
- VIII. Old Business A. COVID update

IX. New Business

- A. Trustee Training
- **B.** Staffing
- X. Executive Session (if necessary)*
- XI. Other
- A. Next Board meeting Thursday, November 18, 2021, 6:30pm
- XII. Adjourn*

*Action Items