

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 18, 2021
Elwood Public Library – 6:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda***
- IV. Approval of Minutes of October 21, 2021***
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of October 2021 Warrants***
- VII. Staff Reports**
 - A. Director’s Report**
 - B. Staff Reports**
- VIII. Old Business**
 - A. COVID update**
- IX. New Business**
 - A. 2022-2023 Budget**
 - B. Budget Vote and Trustee Election-April 5, 2022***
 - C. Appointment of Clerk of the Vote***
 - D. Appointment of Assistant Clerks of the Vote***
 - E. Public Information Meeting March 17, 2022 at 7:30pm***
 - F. Approval of the 2022 SCLS Budget***
- X. Executive Session (if necessary)***
- XI. Other**
 - A. Next Board meeting Thursday, December 16, 2021, 6:30pm**
- XII. Adjourn***

***Action Items**