

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**January 20, 2022**  
**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 December 16, 2021\***
- V. Period for Public Expression**
- VI. Financial Report**
  - A. Financial Statements and Accounting Report**
  - B. Approval of December 2021 Warrants\***
- VII. Personnel Report\***
- VIII. Staff Reports**
  - A. Staff Reports**
- IX. Old Business**
  - A. 2022-2023 Budget\***
  - B. Future Site Discussion**
  - C. COVID Update**
- X. New Business**
- XI. Executive Session (if necessary)\***
- XII. Other**
  - A. Next Board meeting Thursday, February 17, 2022, 6:30pm**
- XIII. Adjourn\***

**\*Action Items**