

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 21, 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 March 17, 2022***
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of March 2022 Warrants***
- VII. Personnel Report***
- VIII. Staff Reports**
 - A. Staff Reports**
- IX. Old Business**
 - A. COVID Update**
 - B. Budget Vote and Trustee Election**
- X. New Business**
 - A. Huntington Libraries Passport Program**
 - B. Long Range Plan 2022-2027***
- XI. Executive Session (if necessary)***
- XII. Other**
 - A. Next Board Meeting Wednesday, May 25, 2022, 6:30pm**
- XIII. Adjourn***

***Action Items**