ELWOOD PUBLIC LIBRARY DISTRICT Elwood, New York REGULAR MEETING OF THE BOARD OF TRUSTEES May 25, 2022 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 April 21, 2022*
- V. Period for Public Expression

VI. Financial Report

- A. Financial Statements
- B. Approval of April 2022 Warrants*

VII. Personnel Report*

VIII. Staff Reports A. Staff Reports

IX. Old Business A. COVID Update B. Long Range Plan 2022-2027*

X. New Business

- A. Salary Review*
- B. June, July and August Board Meeting Dates*
- XI. Executive Session (if necessary)*
- XII. Other
 - A. Next Board Meeting Thursday, June 16, 2022, 6:30pm
- XIII. Adjourn*
- *Action Items