

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**June 16, 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 May 25, 2022\***
- V. Period for Public Expression**
- VI. Personnel Report\***
- VII. Financial Report**
  - A. Financial Statements**
  - B. Approval of May 2022 Warrants\***
- VIII. Personnel Report\***
- IX. Staff Reports**
  - A. Staff Reports**
- X. Old Business**
  - A. COVID Update**
  - B. Long Range Plan 2022-2027\***
  - C. Salary Review\***
- XI. New Business**
  - A. Friends of the Library**
- XII. Executive Session (if necessary)\***
- XIII. Other**
  - A. Next Board Meeting Tuesday, July 26, 2022, 6:30pm**
- XIV. Adjourn\***

**\*Action Items**