

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**July 26, 2022**  
**Elwood Public Library – 6:30 p.m.**  
**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Election of Officers\***
- IV. Adoption of Agenda\***
- V. Approval of Minutes of June 16, 2022\***
- VI. Period for Public Expression**
- VII. Personnel Report\***
- VIII. Financial Report**
  - A. Financial Statements and Accounting Report**
  - B. Approval of June 2022 Warrants\***
- IX. Staff Reports**
- X. Old Business**
  - A. COVID update**
- XI. New Business**
  - A. Oath of Office\***
  - B. Official Designations: Banks, Auditor, Legal Counsel, Newspaper\***
  - C. Bylaws Review\***
  - D. Materials Selection Policy\***
  - E. 2022-2023 Board Meeting Schedule\***
- XII. Executive Session (if necessary)\***
- XIII. Other**
  - A. Next Board meeting Thursday, August 18, 2022, 6:30pm**
- XIV. Adjourn\***

**\*Action Items**