

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 18, 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 July 26, 2022***
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of July 2022 Warrants***
- VII. Staff Reports**
- VIII. Old Business**
 - A. Bylaws review***
- IX. New Business**
 - A. Legal Counsel Resolution***
 - B. Sunday Schedule***
 - C. Beachwood Meeting**
 - D. Little Red Schoolhouse**
- X. Executive Session (if necessary)***
- XI. Other**
 - A. Next Board meeting Thursday, September 15, 2022, 6:30pm**
- XII. Adjourn***

***Action Items**