

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 15, 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 August 18, 2022***
 - V. Period for Public Expression**
 - VI. Personnel Report***
 - VII. Financial Report**
 - A. Financial Statements and Accounting Report**
 - B. Approval of August 2022 Warrants***
 - VIII. Staff Reports**
 - IX. Old Business**
 - A. Legal Counsel Discussion**
 - X. New Business**
 - A. October Board Meeting Date Change***
 - B. Resource Sharing Code Amendments***
 - C. Touch A Truck: September 17, 10am-1pm**
 - XI. Executive Session (if necessary)***
 - XII. Other**
 - A. Next Board meeting Wednesday, October 26, 2022, 6:30pm**
 - XIII. Adjourn***
- *Action Items**