

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**October 26, 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 September 15, 2022\***
- V. Presentation by Baldessari & Coster\***
- VI. Period for Public Expression**
- VII. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of the Warrants\***
- VIII. Staff Reports**
- IX. Old Business**
- X. New Business**
  - A. Meeting with Legislator Esteban**
  - B. Columbus Day 2023\***
  - C. Period for Public Expression Policy**
- XI. Executive Session (if necessary)\***
- XII. Other**
  - A. Next Board meeting Thursday, November 17, 2022, 6:30pm**
- XIII. Adjourn\***

**\*Action Items**