

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**December 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 November 17, 2022\***
- V. Period for Public Expression**
- VI. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of the Warrants\***
- VII. Staff Reports**
- VIII. Old Business**
  - A. Sustainability Initiative**
- IX. New Business**
  - A. Appointment of Clerk of the Vote\***
  - B. Appointment of Assistant Clerks of the Vote\***
  - C. Approval of Public Information Meeting March 16, 2023, 7:30pm\***
  - D. 2023-2024 Budget**
- X. Executive Session (if necessary)\***
- XI. Other**
  - A. Next Board meeting Thursday, January 19, 2023, 6:30pm**
- XII. Adjourn\***

**\*Action Items**