

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 17, 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 October 26, 2022***
- V. Period for Public Expression**
- VI. Personnel Report***
- VII. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of the Warrants***
- VIII. Staff Reports**
- IX. Old Business**
 - A. Touch A Truck**
- X. New Business**
 - A. Treasurer Appointment***
 - B. 2023 Holiday Closings***
 - C. SCLS Board Appointment**
 - D. Approval of the 2023 SCLS Budget***
 - E. Sustainability Initiative Policy***
 - F. Newsday article**
- XI. Executive Session (if necessary)***
- XII. Other**
 - A. Next Board meeting Thursday, December 15, 2022, 6:30pm**
- XIII. Adjourn***

***Action Items**