

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 16, 2023**  
**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 January 19, 2023\***
- 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**
- X. New Business**
  - A. Seed Library and Decorating**
  - B. STEM Faire, Saturday, March 25, 11am-3pm**
- XI. Executive Session (if necessary)\***
- XII. Other**
  - A. Blood Drive Thursday, February 21, 2023**
  - B. Next Board meeting Thursday, March 16, 2023, 6:30pm**
  - C. Public Information meeting Thursday, March 16, 7:30pm**
  - D. Budget Vote and Trustee Election Tuesday, April 11, 10am-9pm**
- XIII. Adjourn\***

**\*Action Items**