

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 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 April 20, 2023***
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of the Warrants***
- VII. Personnel Report***
- VIII. Correspondence**
- IX. Staff Reports**
 - Director's Report**
- X. Old Business**
 - A. Building**
- XI. New Business**
 - A. Trustee Training**
 - B. 2023-2024 Board Meeting Dates***
 - C. Salary Review***
- XII. Executive Session (if necessary)***
- XIII. Other**
 - A. Board Meeting, Thursday, June 15, 6:30pm**
 - B. Trustee Training:**
 - 1. South Huntington Library-Thursday, July 13, 6:30pm-9pm**
 - C. Classic Cars & Coffee, Saturday, June 17, 9am-12pm**
- XIV. Adjourn***

***Action Items**