

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**June 15, 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 May 18, 2023\***
- V. Period for Public Expression**
- VI. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of the Warrants\***
- VII. Staff Reports**
  - Director’s Report**
- VIII. Old Business**
  - A. Building**
- IX. New Business**
  - A. Trustee Training Policy\***
  - B. 2023-2024 Sunday Schedule\***
- X. Executive Session (if necessary)\***
- XI. Other**
  - A. Classic Cars & Coffee, Saturday, June 17, 9am-12pm**
  - B. Board Meeting, Tuesday, July 25, 6:30pm**
  - C. Trustee Training: South Huntington Library-Thursday, July 13, 6:30pm-9pm**
- XII. Adjourn\***

**\*Action Items**