

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**July 25, 2023**  
**Elwood Public Library – 6:30 p.m.**  
**AGENDA**

- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Election of Officers\***
  - IV. Adoption of Agenda\***
  - V. Approval of Minutes of June 15, 2023\***
  - VI. Period for Public Expression**
  - VII. Financial Report**
    - A. Financial Reports and Discussion**
    - B. Approval of the Warrants\***
  - VIII. Personnel Report\***
  - IX. Staff Reports**
    - Director's Report**
  - X. Old Business**
    - A. Building**
  - XI. New Business**
    - A. Official Designations: Banks, Auditor, Legal Counsel, Treasurer, Newspaper\***
    - B. Nursing Employee's Accommodation Policy\***
    - C. Bylaws Review**
    - D. Painting and Chairs**
  - XII. Executive Session (if necessary)\***
  - XIII. Other**
    - A. Next Board Meeting, Thursday, August 17, 6:30pm**
  - XIV. Adjourn\***
- \*Action Items**