

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 17, 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 July 25, 2023***
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of the Warrants***
- VII. Personnel Report***
- VIII. Staff Reports**
- IX. Old Business**
 - A. Building**
 - B. Trustee Training**
- X. New Business**
- XI. Executive Session (if necessary)***
- XII. Other**
 - A. Next Board Meeting, Thursday, September 21, 6:30pm**
- XIII. Adjourn***

***Action Items**