

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 19, 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 August 17, 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**
- X. New Business**
 - A. Conference Attendance***
- XI. Executive Session (if necessary)***
- XII. Other**
 - A. Touch-A-Truck, Saturday, September 23, 10am-1pm (raindate: Saturday, September 30, 10am-1pm)**
 - B. Next Board Meeting, Thursday, October 19, 6:30pm**
- XIII. Adjourn***

***Action Items**