

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 19, 2023
Elwood Public Library – 6:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda***
- IV. Presentation by Ted Schlomann of Baldessari & Coster**
- V. Approval of Minutes of September 19, 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**
- X. Old Business**
 - A. Building**
- XI. New Business**
 - A. 2024 Holiday Closings***
- XII. Executive Session (if necessary)***
- XIII. Other**
 - A. Touch A Truck, Saturday, November 4, 9am-12pm**
 - B. Next Board Meeting, Thursday, November 16, 6:30pm**
- XIV. Adjourn***

***Action Items**