

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**November 16, 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 October 19, 2023\***
- V. Period for Public Expression**
- VI. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of the Warrants\***
- VII. Staff Reports**
- VIII. Old Business**
  - A. Building**
  - B. Touch A Truck**
- IX. New Business**
  - A. Committed Funds for Employee Benefits\***
  - B. Budget Vote and Trustee Election April 2, 2024\***
  - C. SCLS 2024 Budget\***
  - D. Friends of the Library Book Sale**
- X. Executive Session (if necessary)\***
- XI. Other**
  - A. Next Board Meeting, Thursday, December 21, 6:30pm**
  - B. 20<sup>th</sup> Anniversary Celebration Saturday, January 20, 2024, 11am-3pm**
- XII. Adjourn\***

**\*Action Items**