

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 21, 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 November 16, 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**
- IX. New Business**
 - A. 2024-2025 Budget***
 - B. Lease**
 - C. Fire Department Request**
- X. Executive Session (if necessary)***
- XI. Other**
 - A. Next Board Meeting, Thursday, January 18, 2024**
 - B. 20th Anniversary Celebration Saturday, January 20, 2024, 11am-3pm**
- XII. Adjourn***

***Action Items**