

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 15, 2024
Elwood Public Library – 7:00 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda***
- IV. Approval of Minutes of January 18, 2024***
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of the Warrants***
- VII. Correspondence**
- VIII. Staff Reports**
- IX. Old Business**
 - A. Building/Lease**
- X. New Business**
 - A. LED Lighting Proposal**
- XI. Executive Session (if necessary)***
- XII. Other**
 - A. Petitions for Board of Trustees due Monday, March 4, 5:00pm**
 - B. Next Board Meeting, Thursday, March 21, 2024, 6:30pm**
 - C. Public Information Meeting, Thursday, March 21, 2024, 7:30pm**
 - D. Budget Vote and Trustee Election, Tuesday, April 2, 10am-9pm**
- XIII. Adjourn***

***Action Items**