

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 21, 2024
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 February 15, 2024***
- 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/Lease**
 - B. LED Lighting Proposal**
 - C. Trustee Training**
- IX. New Business**
- X. Executive Session (if necessary)***
- XI. Other**
 - A. STEM Faire, Saturday, March 23, 11am-3pm**
 - B. Budget Vote and Trustee Election, Tuesday, April 2, 10am-9pm**
 - C. Next Board Meeting, April 18, 2024, 6:30pm**
- XII. Adjourn***

***Action Items**