

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**April 18, 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 March 21, 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. Budget Vote and Trustee Election**
  - B. Building/Lease**
- IX. New Business**
  - A. Staff Vacation Time\***
  - B. Personnel Discussion**
- X. Executive Session (if necessary)\***
- XI. Other**
  - A. Next Board Meeting, April 18, 2024, 6:30pm**
  - B. Classic Cars and Coffee, Saturday, June 15, 9am-12pm**
- XII. Adjourn\***

**\*Action Items**