

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 16, 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 April 18, 2024***
- V. Period for Public Expression**
- VI. Personnel Report***
- VII. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of the Warrants***
- VIII. Staff Reports**
- IX. Old Business**
 - A. Building/Lease**
- X. New Business**
 - A. Board Meeting Schedule***
 - B. Salary Review***
- XI. Executive Session (if necessary)***
- XII. Other**
 - A. Classic Cars and Coffee, Saturday, June 15, 9am-12pm**
 - B. Next Board Meeting, June 20, 2024, 6:30pm**
- XIII. Adjourn***

***Action Items**