## ELWOOD PUBLIC LIBRARY DISTRICT

## Elwood, New York

## REGULAR MEETING OF THE BOARD OF TRUSTEES June 20, 2024

## Elwood Public Library – 6:30 p.m. AGENDA

I.	Call to	o Ordei
I.	Can u	o Orae

- II. Pledge of Allegiance
- III. Adoption of Agenda\*
- IV. Approval of Minutes of May 16, 2024\*
- V. Period for Public Expression
- VI. Correspondence
- VII. Personnel Report\*
- VIII. Financial Report
  - A. Financial Reports and Discussion
  - **B.** Approval of the Warrants\*
- IX. Staff Reports
- X. Old Business
  - A. Building/Lease
- **XI.** New Business
  - A. Sunday Schedule\*
- XII. Executive Session (if necessary)\*
- XIII. Other
- A. Next Board Meeting, July 18, 2024, 6:30pm
- XIV. Adjourn\*
- \*Action Items