

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 18, 2024
Elwood Public Library – 6:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Election of Officers***
- IV. Oath of Office & Code of Ethics***
- V. Adoption of Agenda***
- VI. Approval of Minutes of June 20, 2024***
- VII. Period for Public Expression**
- VIII. Correspondence**
- IX. Personnel Report***
- X. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of the Warrants***
- XI. Staff Reports**
- XII. Old Business**
 - A. Building/Lease**
- XIII. New Business**
 - A. Official Designations: Banks, Auditor, Legal Counsel, Treasurer, Newspaper***
 - B. Donations**
- XIV. Executive Session (if necessary)***
- XV. Other**
 - A. Next Board Meeting, August 15, 2024, 6:30pm**
- XVI. Adjourn***

***Action Items**