

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 19, 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 August 15, 2024***
- V. Period for Public Expression**
- VI. Correspondence**
- VII. Personnel Report***
- VIII. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of Warrants***
- IX. Staff Reports**
- X. Old Business**
 - A. Lease Agreement**
- XI. New Business**
 - A. Conference Attendance***
 - B. 2025 Holiday Closings***
- XII. Executive Session (if necessary)***
- XIII. Other**
 - A. Next Board meeting, Thursday, October 17, 2024 at 6:30 pm**
 - B. Spooktacular Saturday October 26, 2024 11am-3pm**
- XIV. Adjourn***

***Action Items**