ELWOOD PUBLIC LIBRARY DISTRICT

Elwood, New York

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

October 17, 2024 Elwood Public Library – 6:30 p.m.

I.	Call	to	Order
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- II. Pledge of Allegiance
- III. Adoption of Agenda*
- IV. Approval of Minutes of September 19, 2024*
- V. Period for Public Expression
- VI. Personnel Report*
- VII. Financial Report
 - A. Financial Reports and Discussion
 - **B.** Approval of Warrants*
- **VIII. Staff Reports**
- IX. Old Business
- X. New Business
 - A. Suffolk Cooperative Library System Budget Discussion
- XI. Executive Session (if necessary)*
- XII. Other
- A. Spooktacular Saturday October 26, 2024 11am-3pm
- B. Next Board meeting, Thursday, November 21, 2024 at 6:30 pm
- C. Trustee Workshop at South Huntington Public Library, Wednesday December 11th 2024 at 6:30pm

XIII. Adjourn*

*Action Items