

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 21, 2024
Elwood Public Library – 6:30 p.m.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda***
- IV. Presentation by Ted Schlomann of Baldessari & Coster**
- V. Approval of Minutes of October 17, 2024***
- VI. Period for Public Expression**
- VII. Personnel Report***
- VIII. Financial Report**
 - A. Acceptance of Independent Audit Report***
 - B. Financial Reports and Discussion**
 - C. Approval of Warrants***
- IX. Staff Reports**
- X. Unfinished Business**
 - A. Building Discussion**
- XI. New Business**
 - A. Budget Vote and Trustee Election April 8, 2025***
 - B. Appointment of Clerk of the Vote***
 - C. Appointment of Assistant Clerks of the Vote***
 - D. March 2025 Board of Trustees Meeting change of date from March 21, 2025 to March 27, 2025***
 - E. Public Information Meeting on the Budget – March 27, 2025 at 7:30pm**
 - F. Copier Lease***
 - G. 2025 Suffolk Cooperative Library System Budget***
 - H. Suffolk Cooperative Library System Trustee Ballot**
 - I. Notary Public Training***
- XII. Executive Session (if necessary)***
- XIII. Other**
 - A. Trustee Workshop at South Huntington Public Library, Wednesday December 11th 2024 at 6:30pm**
 - B. Next Board meeting, Thursday, December 19, 2024 at 6:30 pm**
 - C. STEM Faire Saturday January 11, 2025**
- XIV. Adjourn***

***Action Items**