

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**December 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 November 21, 2024\***
- V. Period for Public Expression**
- VI. Financial Report**
  - A. Acceptance of Independent Audit Report\***
  - B. Financial Reports and Discussion**
  - C. Approval of Warrants\***
- VII. Staff Reports**
- VIII. Unfinished Business**
- IX. New Business**
  - A. 2025-2026 Budget\***
- X. Executive Session (if necessary)\***
- XI. Other**
  - A. STEM Faire Saturday January 11, 2025**
  - B. Next Board meeting, Thursday, January 16, 2025 at 6:30 pm**
- XII. Adjourn\***

**\*Action Items**