

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**January 15, 2026**  
**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 December 18, 2025\***
- V. Period for Public Expression**
- VI. Correspondence**
- VII. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of Warrants\***
- VIII. Staff Reports**
- IX. Unfinished Business**
  - A. 2026-2027 Operating Budget**
- X. New Business**
  - A. Legal Notices for Budget Vote**
- XI. Executive Session (if necessary)\***
- XII. Other**
  - A. Take your Child to the Library Day, Saturday February 7, 2026**
  - B. Blood Drive, Tuesday, February 17, 2026**
  - C. Next Board meeting, Thursday, February 12, 2026 at 6:30 pm**
- XIII. Adjourn\***

**\*Action Items**