

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 12, 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 January 15, 2026\***
- V. Period for Public Expression**
- VI. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of Warrants\***
- VII. Staff Reports**
- VIII. Unfinished Business**
  - A. Building Updates**
- IX. New Business**
  - A. Special Legislative Project Funding**
  - B. Staffing Update**
  - C. Conference Attendance**
- X. Executive Session (if necessary)\***
- XI. Other**
  - A. Tween Take Over, Friday, February 27, 2026**
  - B. Petitions for Board of Trustees due Friday, March 16 by 5:00pm**
  - C. Next Board Meeting, Thursday, March 19, 2026, 6:30pm**
  - D. Public Information Meeting, Tuesday, April 7, 2026, 7:30pm**
  - E. Budget Vote and Trustee Election, Tuesday, April 14, 2026  
9:30am-9pm**
- XII. Adjourn\***

**\*Action Items**