

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**March 19, 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 February 12, 2026\***
- V. Period for Public Expression**
- VI. Personnel Report**
- VII. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of Warrants\***
- VIII. Staff Reports**
- IX. Unfinished Business**
  - A. Building Updates**
  - B. Conference Attendance\***
  - C. Equipment and Space Use**
- X. New Business**
  - A. Administrative Items\***
  - B. Annual State Report**
- XI. Executive Session (if necessary)\***
- XII. Other**
  - A. Public Information Meeting, Tuesday, April 7, 2026, 7:30pm**
  - B. Budget Vote and Trustee Election, Tuesday, April 14, 2026  
9:30am-9pm**
  - C. Next Board Meeting, Thursday, April 16, 2026, 6:30pm**
- XIII. Adjourn\***

**\*Action Items**