

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 21, 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 April 16, 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. Equipment and Space Use**
 - B. Capital Fund**
 - C. Paid Leave and Accrual***
- IX. New Business**
 - A. 2026-2027 Board of Trustees Meeting Schedule***
 - B. 2026-2027 Sunday Schedule***
 - C. Sunday/Holiday Staffing and Pay Structure**
 - D. 2026-2027 Salary Review***
 - E. Equipment Replacement***
 - F. Annual Audit***
 - G. PILOT Payments**
- X. Executive Session (if necessary)***
- XI. Other**
 - A. Next Board Meeting, Thursday, June 18, 2026, 6:30pm**
 - B. Classic Cars and Coffee, Saturday, June 20, 2026, 9am-12pm**
- XII. Adjourn***

***Action Items**