

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 16, 2026
Elwood Public Library – 6:30 p.m.

AGENDA

- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Election of Officers***
 - IV. Oath of Office and Code of Ethics***
 - V. Adoption of Agenda***
 - VI. Approval of Minutes of June 18, 2026***
 - VII. Period for Public Expression**
 - VIII. Correspondence**
 - IX. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of Warrants***
 - X. Staff Reports**
 - XI. Unfinished Business**
 - A. Building Update**
 - XII. New Business**
 - A. Official Designations: Banks, Auditor, Legal Counsel, Treasurer, Newspaper***
 - B. Credit Card Policy***
 - XIII. Executive Session (if necessary)***
 - XIV. Other**
 - A. Next Board Meeting, Thursday, August 20, 2026, 6:30pm**
 - B. Pokemon Day, Saturday, July 25, 2026, 10:30am-12:00pm**
 - C. Night at the Museum Family Pizza & Movie Night, Friday, July 31, 2026, 6-9pm**
 - XV. Adjourn***
- *Action Items**