

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 13, 2025
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 16, 2025***
- V. Period for Public Expression**
- VI. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of Warrants***
- VII. Staff Reports**
- VIII. Unfinished Business**
 - A. NYLAF**
- IX. New Business**
 - A. Email Update**
 - B. Conference Attendance***
 - C. Public Restrooms**
- X. Executive Session (if necessary)***
- XI. Other**
 - A. Petitions for Board of Trustees due Friday, March 7 by 5:00pm**
 - B. Next Board Meeting, Thursday, March 27, 2025, 6:30pm**
 - C. Public Information Meeting, Thursday, March 27, 2025, 7:30pm**
 - D. Budget Vote and Trustee Election, Tuesday, April 8, 9:30am-9pm**
- XII. Adjourn***

***Action Items**