

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**March 27, 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 February 13, 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**
    - B. Email Update**
    - C. Public Restrooms**
  - IX. New Business**
    - A. Annual State Report\***
    - B. Conference Attendance\***
    - C. Legislative Update**
  - X. Executive Session (if necessary)\***
  - XI. Other**
    - A. Budget Vote and Trustee Election, Tuesday, April 8, 9:30am-9pm**
    - B. Next Board Meeting, Thursday, April 24, 2025, 6:30pm**
  - XII. Adjourn\***
- \*Action Items**