ELWOOD PUBLIC LIBRARY DISTRICT Elwood, New York REGULAR MEETING OF THE BOARD OF TRUSTEES April 24, 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 March 27, 2025*
- V. Period for Public Expression
- VI. Personnel Report

VII. Financial Report

- A. Financial Reports and Discussion
- **B.** Approval of Warrants*
- C. Budget Transfer*
- VIII. Staff Reports
- IX. Unfinished Business

A. NYLAF*

X. New Business

- A. Certificate of Results*
- XI. Executive Session (if necessary)*
- XII. Other
- A. Next Board Meeting, Thursday, May 15, 2025, 6:30pm
- B. Classic Cars and Coffee, Saturday, June 14, 9am-12pm
- XIII. Adjourn*

*Action Items