ELWOOD PUBLIC LIBRARY DISTRICT

Elwood, New York

REGULAR MEETING OF THE BOARD OF TRUSTEES

May 14, 2025

Elwood Public Library - 7:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda*
- IV. Approval of Minutes of April 24, 2025*
- V. Period for Public Expression
- VI. Makerspace Presentation
- VII. Personnel Report*
- VIII. Financial Report
 - A. Financial Reports and Discussion
 - **B.** Approval of Warrants*
- IX. Staff Reports
- X. Unfinished Business
- XI. New Business
 - A. 2025-2026 Board of Trustees Meeting Schedule*
 - B. 2025-2026 Sunday Schedule*
 - **C. 2025-2026 Salary Review***
- XII. Executive Session (if necessary)*
- XIII. Other
- A. Classic Cars and Coffee, Saturday, June 14th, 9am-12pm
- B. Next Board Meeting, Wednesday, June 18th, 2025, 6:30pm
- XIV. Adjourn*
- *Action Items