#### ELWOOD PUBLIC LIBRARY DISTRICT

## Elwood, New York

# REGULAR MEETING OF THE BOARD OF TRUSTEES June 18, 2025

## Elwood Public Library – 6:30 p.m.

## **AGENDA**

I.	Call t	o Order
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- II. Pledge of Allegiance
- III. Adoption of Agenda\*
- IV. Approval of Minutes of May 14, 2025\*
- V. Period for Public Expression
- VI. Personnel Report\*
- VII. Financial Report
  - A. Financial Reports and Discussion
  - **B.** Approval of Warrants\*

## VIII. Staff Reports

- IX. Unfinished Business
  - A. Trustee Email
  - **B.** Building Update

## X. New Business

- A. Notary Public Training\*
- **B.** Equipment Discards\*
- **XI.** Executive Session (if necessary)\*
- XII. Other
- A. Next Board Meeting, Thursday, July 17th, 2025, 6:30pm

XIII. Adjourn\*

\*Action Items