

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 21, 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 July 17, 2025***
- V. Period for Public Expression**
- VI. Correspondence**
- VII. Personnel Report**
- VIII. Financial Report**
 - A. Financial Reports and Discussion**
 - B. Approval of Warrants***
- IX. Staff Reports**
- X. Old Business**
 - A. Building Update**
- XI. New Business**
 - A. Sierra-Program Registration/OPAC**
 - B. Custodian**
- XII. Executive Session (if necessary)***
- XIII. Other**
 - A. Touch-a-Truck, Saturday, September 13, 2025 10:00am-1:00pm**
 - B. Next Board meeting, Thursday, September 18, 2025 at 6:30 pm**
- XIV. Adjourn***

***Action Items**