

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**July 17, 2025**  
**Elwood Public Library – 7:30 p.m.**

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Election of Officers\***
- IV. Oath of Office and Code of Ethics\***
- V. Adoption of Agenda\***
- VI. Approval of Minutes of June 18, 2025\***
- VII. Period for Public Expression**
- VIII. Correspondence**
- IX. Personnel Report\***
- X. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of Warrants\***
- XI. Staff Reports**
- XII. Unfinished Business**
  - A. Building Update**
- XIII. New Business**
  - A. Official Designations: Banks, Auditor, Legal Counsel, Treasurer, Newspaper\***
- XIV. Executive Session (if necessary)\***
- XV. Other**
  - A. Next Board Meeting, Thursday, August 21, 2025, 6:30pm**
- XVI. Adjourn\***

**\*Action Items**