ELWOOD PUBLIC LIBRARY DISTRICT

Elwood, New York

REGULAR MEETING OF THE BOARD OF TRUSTEES

September 18, 2025

Elwood Public Library – 6:30 p.m. AGENDA

I.	Call to	Order
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- II. Pledge of Allegiance
- III. Adoption of Agenda*
- IV. Approval of Minutes of August 21, 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 Updates
 - **B.** Program Registration
- **XI.** New Business
 - A. Conference Attendance*
 - B. 2026 Holiday Closings*
 - C. After- Hours Programming
- XII. Executive Session (if necessary)*
- XIII. Other
- A. Next Board meeting, Thursday, October 16, 2025 at 6:30 pm
- XIV. Adjourn*

^{*}Action Items