ELWOOD PUBLIC LIBRARY DISTRICT

Elwood, New York

REGULAR MEETING OF THE BOARD OF TRUSTEES

November 20, 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 October 16, 2025*
- V. Period for Public Expression
- VI. Financial Report
 - A. Financial Reports and Discussion
 - **B.** Approval of Warrants*
- VII. Staff Reports
- VIII. Unfinished Business
 - A. Building Discussion
- IX. New Business
 - A. Budget Vote and Trustee Election April 14, 2026*
 - B. Appointment of Clerk of the Vote*
 - C. Appointment of Assistant Clerks of the Vote*
 - D. Public Information Meeting on the Budget April 2, 2026 at 7:30pm
 - E. 2026 Suffolk Cooperative Library System Budget*
 - F. Suffolk Cooperative Library System Trustee Ballot
- X. Executive Session (if necessary)*
- XI. Other
- A. Next Board meeting, Thursday, December 18, 2025 at 6:30 pm
- XII. Adjourn*
- *Action Items