

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 18, 2025
Elwood Public Library – 6:30 p.m.

AGENDA

- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Adoption of Agenda***
 - IV. Presentation by Ted Schlomann of Baldessari & Coster**
 - V. Approval of Minutes of November 20, 2025***
 - VI. Period for Public Expression**
 - VII. Financial Report**
 - A. Acceptance of Independent Audit Report***
 - B. Financial Reports and Discussion**
 - C. Approval of Warrants***
 - VIII. Staff Reports**
 - IX. Unfinished Business**
 - A. Public Information Meeting on the Budget – April 7, 2026 at 7:30pm**
 - X. New Business**
 - A. 2026-2027 Budget**
 - XI. Executive Session (if necessary)***
 - XII. Other**
 - A. Next Board meeting, Thursday, January 15, 2026 at 6:30 pm**
 - XIII. Adjourn***
- *Action Items**