

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 26, 2004
Elwood Public Library – 7:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- *III. Approval of Minutes**
- * IV. Adoption of Agenda**
- *V. Financial Report**
 - A. Approval of Warrants**
- VI. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. Director**
- VII. Committee Reports**
- VIII. Old Business**
- *IX. New Business**
 - A. Personnel**
 - a. Part-time Clerical Appointments**
 - b. Part-time Account Clerk Appointment**
 - c. Page Appointment**
 - B. Unattended Child Policy**
 - C. Annual Budget Vote and Trustee Election**
 - a. Approval of Legal Notice**
 - b. Appointment of Clerk of the Vote**
 - c. Appointment of Assistant Clerk of the Vote**
 - D. 2004-2005 Budget Discussion**
 - E. Petty Cash Fund**
- X. Period for Public Expression**
- XI. Other**
 - A. Next Board Meeting:**

March 18, 2004
- XII. Executive Session (if necessary)**
- XIII. Adjourn**

***Action Items**