

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**March 18, 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. Senior Clerk Position Creation**
  - B. Senior Clerk Appointment**
  - C. Proposed 2004-2005 Budget**
- X. Period for Public Expression**
- XI. Other**
  - A. Next Board Meeting:**  
**April 29, 2004**
- XII. Executive Session (if necessary)**
- XIII. Adjourn** **\*Action Items**