

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
May, 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. Old Business**
 - A. Open House**
- *VIII. New Business**
 - A. Technology Plan**
 - B. Annual Audit**
 - C. Personnel**
 - 1. Part-time Clerical resignation**
 - 2. Part-time Clerical appointment**
- IX. Period for Public Expression**
- X. Other**
 - A. Next Board Meeting:**
June 17. 2004
- XI. Executive Session (if necessary)**
- XII. Adjourn** ***Action Items**