

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 17, 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. Personnel Report**
- *VII. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. Director**
- *VIII. Old Business**
- *VIII. New Business**
 - A. Petty Cash**
 - B. Payment of Bills Policy**
 - C. 2004-2005 Calendar**
- IX. Period for Public Expression**
- X. Other**
 - A. Next Board Meeting:**
July 15, 2004
- XI. Executive Session (if necessary)**
- XII. Adjourn** ***Action Items**