

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York

REGULAR MEETING OF THE BOARD OF TRUSTEES
July 15, 2004
Elwood Public Library – 7:30 p.m.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Swearing in of New Trustees (J. Flad and S. Lercher)**
- IV. Election of Officers**
- * V. Approval of Minutes**
- * VI. Adoption of Agenda**
- *VII. Financial Report**
- *VIII. Personnel Report**
- IX. Staff Reports**
 - A. Children's Services**
 - B. Adult Reference**
 - C. Director**
- *X. Old Business**
 - A. 2004-2005 Meeting Dates**
- *XI. New Business**
 - A. Official Designations**
 - 1) Auditor**
 - 2) Legal Counsel**
 - 3) Newspaper**
 - B. Conference request**
 - C. Cleaning Service**
- XII. Period for Public Expression**
- XIII. Other**
 - A. Next Board Meeting August 19th, 2004**
- XIV. Adjourn**

*Action Items