

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 19, 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. Statistical Summary**
 - VIII. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. Director**
 - IX. Committee Reports**
 - X. Old Business**
 - A. Audit**
 - *XI. New Business**
 - A. Personal Day Policy**
 - B. Vacation Time Policy**
 - D. Part-time benefits**
 - XII. Period for Public Expression**
 - XIII. Other**
 - A. Next Board Meeting:**
September 23, 2004
 - XIV. Executive Session (if necessary)**
 - XV. Adjourn**
- *Action Items**