

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 28, 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. New Financial Report**
 - B. 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. Unused Sick Leave***
 - B. Mission Statement**
- XI. New Business**
- XII. Period for Public Expression**
- XIII. Other**
 - A. Next Board meeting: November 18, 2004**
- XIV. Executive Session (if necessary)**
- XV. Adjourn**

***Action Items**