

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 18, 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. Budget Variances**
 - B. Approval of Warrants***
 - C. Certificate of Deposit***

 - 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**
 - A. SCLS Budget***
 - B. SCLS Trustee Ballots***
 - C. Trustee Workshop (R. Koster)**
 - D. Budget Vote Date***
 - E. Conference Request***
 - F. Exhibit Policy***
 - G. EAP Participation***

 - XII. Period for Public Expression**
 - XIII. Other**
 - A. Next Board meeting date**
 - XIV. Executive Session (if necessary)**
 - XV. Adjourn**
- *Action Items**