

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 20, 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***
- VI. Personnel Report***
- VII. Statistical Summary**
- VIII. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. Director**
- IX. Committee Reports**
- X. Old Business**
- XI. New Business**
 - A. Approval of Notice of Special District Meeting***
 - B. Approval of Trustee Petition***
 - C. Appointment of Clerk of the Vote***
 - D. Appointment of Assistant Clerks of the Vote***
 - E. NYSALB Membership***
- XII. Period for Public Expression**
- XIII. Other**
 - A. Next Board meeting Thursday, February 17, 2005, 7:30pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn**

***Action Items**