

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 17, 2005
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***
 - B. Statement of Revenue/Expenditures**
- 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**
- XII. Period for Public Expression**
- XIII. Other**
 - A. Next Board meeting Thursday, April 21, 2005, 7:30pm**
 - B. Reminder – Public Information Session on Wednesday, March 23, 2005**
 - C. Annual Budget Vote and Trustee Election Wednesday, April 6,2005 1-9pm.**
- XIV. Executive Session (if necessary)**
- XV. Adjourn***

***Action Items**