

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 19, 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. Financial Statements**
 - B. Approval of Warrants***
 - C. Approval of Transfer of Funds to Contingency Account**
 - 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. NYS Report***
 - B. Prevention of Conflict of Interest Policy***
 - C. Solicitation and Distribution Policy***
 - D. Appointment of Auditor***
 - E. Appointment of Real Estate Consultant***
 - F. Staff Handbook**
 - XII. Period for Public Expression**
 - XIII. Other**
 - A. Next Board meeting Thursday, June 16, 2005, 7:30pm**
 - XIV. Executive Session**
 - XV. Adjourn***
- *Action Items**