

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 29, 2005
Elwood Public Library – 7:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentation of Annual Audit (Mr. Al Coster)**
- IV. Approval of Minutes***
- V. Adoption of Agenda***
- VI. Correspondence**
 - A. Trustee Workshop invitations**
- VII. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
- VIII. Personnel Report***
- IX. Statistical Summary**
- X. Staff Reports**
 - A. Children's Services**
 - B. Adult Reference**
 - C. Director**
- XI. Committee Reports**
- XII. Old Business**
- XIII. New Business**
 - A. Acceptance of Audit***
 - B. Approval of Long Range Plan***
 - C. Application for Library Registration***
 - D. Petition and Resolution to Amend and Make Absolute a Public Library Charter***
 - E. Library Charter Application***
 - F. Other***
- XIV. Period for Public Expression**
- XV. Other**
 - A. Next Board meeting Thursday, October 20, 2005, 7:30pm**
- XVI. Executive Session (if necessary)**
- XVII. Adjourn***

***Action Items**