

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 19, 2006
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. Correspondence**
- VI. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
- VII. Personnel Report***
- VIII. Statistical Summary**
- IX. Staff Reports**
 - A. Children's Services**
 - B. Adult Reference**
 - C. Technical and Young Adult Services**
 - D. Director**
- X. Committee Reports**
 - A. Facilities Committee**
- XI. Old Business**
 - A. Purchase of Laptops***
- XII. New Business**
 - A. Approval of Notice of Special Election***
 - B. Approval of Trustee Petition***
 - C. Appointment of Clerk of the Vote***
 - D. Appointment of Assistant Clerks of the Vote***
 - E. Approval of Deferred Compensation Plan Wire Transfers***
- XIII. Period for Public Expression**
- XIV. Other**
 - A. Next Board meeting Thursday, February 16, 2006, 7:30pm**
- XV. Executive Session (if necessary)***
- XVI. Adjourn***

***Action Items**