

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 16, 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. 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. Technical Services/YA**
  - D. Director**
- IX. Committee Reports**
- X. Old Business**
  - A. Deferred Compensation Plan**
- XI. New Business**
  - A. Approval of Vote workers\***
  - B. Proposed Budget**
  - C. Resolutions creating separate funds\***
- XII. Period for Public Expression**
- XIII. Other**
  - A. Next Board meeting Thursday, March 16, 2006, 7:30pm**
  - B. Reminder – Public Info. Session on Wednesday, March 22, 2006, 7pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn\***

**\*Action Items**