

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 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**
- XI. New Business**
 - A. Library Spokesperson Policy***
 - B. Annual Report***
 - C. Newsletter Error**
- XII. Period for Public Expression**
- XIII. Other**
 - A. Newspaper Article**
 - B. Public Info. Session on Wednesday, March 22, 2006, 7pm**
 - C. Annual Vote and Trustee Election on April 5, 2006, 1-9pm.**
 - D. Next Board meeting Thursday, April 27, 2006, 7:30pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn***

***Action Items**