

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 20, 2006
Elwood Public Library – 7:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Swearing in of New Trustee (R. Koster)**
- IV. Election of Officers**
- V. Approval of Minutes***
- VI. Adoption of Agenda***
- VII. Correspondence**
- VIII. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
 - C. Fund transfers***
- IX. Personnel Report***
- X. Statistical Summary**
- XI. Staff Reports**
 - A. Children's Services**
 - B. Adult Reference**
 - C. Director**
- XII. Committee Reports**
- XIII. Old Business**
- XIV. New Business**
 - A. Syntax Communications, Inc.**
 - B. 2005-2006 Meeting Dates**
 - C. Committee assignments**
 - D. Conference attendance request***
 - E. Review of Bylaws**
 - F. Community Input**
 - G. Official Designations***
 - 1. Auditor**
 - 2. Legal Counsel**
 - 3. Newspaper**
- XV. Period for Public Expression**
- XV. Other**
 - A. Next Board meeting Thursday, August 18, 2005, 7:30pm**
- XVI. Executive Session (if necessary)**
- XVII. Adjourn***

***Action Items**