

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 26, 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***
 - C. Fund Transfers***
 - 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. Residents’ Library Committee**
 - XI. New Business**
 - A. Approval of Vote workers***
 - B. Annual Report***
 - C. Proposed Budget**
 - XII. Period for Public Expression**
 - XIII. Other**
 - A. Next Board meeting Monday, March 26, 2007, 7:30pm**
 - XIV. Executive Session (if necessary)**
 - XV. Adjourn***
- *Action Items**