

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**May 24, 2007**  
**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**
  - XI. New Business**
  - XII. Period for Public Expression**
  - XIII. Other**
    - A. Next Board meeting Thursday, June 21, 2007, 7:30pm**
  - XIV. Executive Session (if necessary)**
  - XV. Adjourn\***
- \*Action Items**