

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**June 21, 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. Adult Reference**
  - B. Director**
- IX. Committee Reports**
- X. Old Business**
  - A. Residents' Library Committee**
- XI. New Business**
  - A. Community Survey\***
  - B. 2007-2008 Calendar\***
  - C. Staff Compensation\***
- XII. Period for Public Expression**
- XIII. Other**
  - A. Next Board meeting?**
- XIV. Executive Session (if necessary)**
- XV. Adjourn\***

**\*Action Items**