

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 12, 2007
Elwood Public Library – 7:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Swearing in of New Trustees (S. Lercher and J. Flad)**
- IV. Election of Officers***
- V. Review of Bylaws**
- VI. Approval of Minutes***
- VII. Adoption of Agenda***
- VIII. Correspondence**
- IX. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
 - C. Transfer of Funds***
- X. Personnel Report***
- XI. Statistical Summary**
- XII. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. YA and Technical Services**
 - D. Director**
- XIII. Committee Reports**
- XIV. Old Business**
 - A. Community Survey**
- XV. New Business**
 - A. Official Designations***
 - 1. Auditor**
 - 2. Legal Counsel**
 - 3. Newspaper**
 - B. Health Insurance Benefits**
- XVI. Period for Public Expression**
- XVII. Other**
 - A. Next Board meeting Thursday, August 16, 2007, 7:30pm**
- XVIII. Executive Session**
- XIX. Adjourn***

***Action Items**