

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**October 25, 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. Correspondence**
  - VI. Presentation of Audit (Al Coster)**
  - VII. Financial Report**
    - A. Financial Statements**
    - B. Approval of Warrants\***
    - C. Transfer of Funds\***
  - VIII. Personnel Report\***
  - IX. Statistical Summary**
  - X. Staff Reports**
    - A. Children's Services**
    - B. Adult Reference**
    - C. YA and Technical Services**
    - D. Director**
  - XI. Committee Reports**
  - XII. Old Business**
    - A. Community Survey**
  - XIII. New Business**
    - A. Acceptance of Audit**
  - XIV. Period for Public Expression**
  - XV. Other**
    - A. Next Board meeting Thursday, November 15, 2007, 7:30pm (E.M.S)**
  - XVI. Executive Session**
  - XVII. Adjourn\***
- \*Action Items**