

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 15, 2007
Elwood Middle School Auditorium – 7:00 p.m.
AGENDA

- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes***
 - IV. Adoption of Agenda***
 - V. Correspondence**
 - VI. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
 - C. Transfer of Funds***
 - VII. Personnel Report***
 - VIII. Statistical Summary**
 - IX. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. YA and Technical Services**
 - D. Director**
 - X. Committee Reports**
 - XI. Old Business**
 - A. Community Survey – Presentation of Survey Results by M. Conte of Syntax, Inc.**
 - XII. New Business**
 - A. SCLS Trustee Ballot**
 - B. Approval of SCLS 2008 Proposed Budget***
 - XIII. Period for Public Expression**
 - XIV. Other**
 - A. Next Board meeting Thursday, December 19, 2007, 7:30pm**
 - XV. Executive Session**
 - XVI. Adjourn***
- *Action Items**