

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 28, 2008**  
**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. 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. Approval of Vote Workers\***
  - XII. New Business**
    - A. New York State Annual Report\***
    - B. SCLS Trustee Ballots\***
    - C. 2008-2009 Budget**
  - XIII. Period for Public Expression**
  - XIV. Other**
    - A. Next Board meeting Thursday, March 13, 2008, 7:30pm**
  - XV. Executive Session**
  - XVI. Adjourn\***
- \*Action Items**