

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 19, 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**
 - A. Facilities**
- XI. Old Business**
 - A. Lease negotiations/Resolution authorizing signing of lease***
- XII. New Business**
 - A. 2008-2009 Calendar***
 - B. Staff Compensation***
- XIII. Period for Public Expression**
- XIV. Other**
 - A. Next Board meeting Thursday, July ??, 2008, 7:30pm**
- XV. Executive Session**
- XVI. Adjourn***

***Action Items**