

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**August 21, 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. Policy**
- XI. Old Business**
  - A. 1941 Jericho Turnpike**
  - B. NYS Construction Grant**
  - C. 2007-2008 Audit**
- XII. New Business**
- XIII. Period for Public Expression**
- XIV. Other**
  - A. Next Board meeting Thursday, September 18, 2008, 7:30pm**
- XV. Executive Session**
- XVI. Adjourn\***

**\*Action Items**