

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**July 24, 2008**  
**Elwood Public Library – 7:30 p.m.**  
**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Swearing in of New Trustees (C. Gabrielli and M. Grossman)**
- IV. Election of Officers**
- V. Review of Bylaws**
- VI. Approval of Minutes\***
- VII. Adoption of Agenda\***
- VIII. Correspondence**
- IX. Financial Report**
  - A. Financial Statements**
  - B. Approval of Warrants\***
  - C. Transfer of Funds\***
- X. Personnel Report\***
- XI. Statistical Summary**
- XII. Staff Reports**
  - A. Children’s Services**
  - B. Adult Reference**
  - C. YA and Technical Services**
  - D. Director**
- XIII. Committee Reports**
- XIV. Old Business**
  - A. Property update**
- XV. New Business**
  - A. Official Designations\***
    - 1. Auditor**
    - 2. Legal Counsel**
    - 3. Newspaper**
  - B. Lease agreement with Harbor Sales Inc.\***
- XVI. Period for Public Expression**
- XVII. Other**
  - A. Next Board meeting Thursday, August 21, 2008, 7:30pm**
- XVIII. Executive Session (in necessary)**
- XIX. Adjourn\***

**\*Action Items**