

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**December 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\***
- VII. Personnel Report\***
- VIII. Statistical Summary**
- IX. Staff Reports**
  - A. Children’s Services**
  - B. Adult Reference**
  - C. YA and Tech Services**
  - D. Accounting**
  - E. Director**
- X. Committee Reports**
- XI. Old Business**
  - A. 1941 Jericho**
- XII. New Business**
- XV. Period for Public Expression**
- XIII. Other**
  - A. Next Board meeting January 15, 2009 7:30pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn\***

**\*Action Items**