

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 21, 2011
Elwood Public Library – 7:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Swearing in of New Trustee (R. Koster)**
- 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***
- X. Personnel Report (no changes)**
- XI. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. Circulation Statistics and Adult Programs**
 - D. YA and Technical Services**
 - E. Accounting**
 - F. Director**
- XII. Committee Reports**
- XIII. Old Business**
- XIV. New Business**
 - A. Official Designations***
 - 1. Auditor**
 - 2. Legal Counsel**
 - 3. Newspaper**
 - B. NYLA attendance***
 - C. Re-adoption of participation in the New York State Deferred Compensation plan including the Roth Contributions Participation Agreement.***
 - D. Library Spending Policy***
 - E. Tax Cap Legislation**
- XV. Period for Public Expression**
- XVI. Other**
 - A. Next Board meeting Thursday, September 15, 2011, 7:30pm**
- XVII. Executive Session (if necessary)**
- XVIII. Adjourn***

*Action Items