

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 21, 2011
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**
 - A. L. O’Neill**
- VI. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
- VII. Personnel Report***
- VIII. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. Statistics**
 - D. Circulation Report**
 - E. YA and Technical Services**
 - F. Accounting**
 - G. Director**
- IX. Committee Reports**
- X. Old Business**
 - A. Tax Cap**
- XI. New Business**
 - A. Audit Presentation (A. Coster)**
 - B. Acceptance of Audit***
 - C. SCLS Proposed Budget***
 - D. PLA Conference Request***
 - E. Budget/Election Dates**
- XII. Period for Public Expression**
- XIII. Other**
 - A. Next Board meeting Thursday, January 19, 2011, 7:30pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn***

***Action Items**