

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**October 20, 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. Swearing in of R. Koster\***
- VI. Correspondence**
- VII. Financial Report**
  - A. Financial Statements**
  - B. Approval of Warrants\***
- VIII. Personnel Report (no changes)**
- IX. Staff Reports**
  - A. Children’s Services**
  - B. Adult Reference**
  - C. Statistics**
  - D. Circulation Report**
  - E. YA and Technical Services**
  - F. Accounting**
  - G. Director**
- X. Committee Reports**
- XI. Old Business**
- XII. New Business**
  - A. Audit**
  - B. Signature cards**
  - C. SCLS Budget**
- XIII. Period for Public Expression**
- XIV. Other**
  - A. Next Board meeting Thursday, November 17, 2011, 7:30pm**
- XV. Executive Session (if necessary)**
- XVI. Adjourn\***

**\*Action Items**