

ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 20, 2010
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. Greenlawn Water District**
- VI. Financial Report**
 - A. Financial Statements**
 - B. Approval of Warrants***
- VII. Personnel Report**
- VIII. Staff Reports**
 - A. Children’s Services**
 - B. Adult Reference**
 - C. Circulation Statistics and Adult Programs**
 - D. YA and Tech Services**
 - E. Business Manager**
 - F. Director**
- IX. Committee Reports**
- X. Old Business**
 - A. Quilt**
- XI. New Business**
 - A. Direct Access Policy***
 - B. 2010-2011 Calendar**
- XII. Period for Public Expression**
- XIII. Other**
 - A. Next Board meeting June 17, 2010 7:30pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn***

***Action Items**