

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**January 21, 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**
- 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. Director**
- IX. Committee Reports**
- X. Old Business**
  - A. GASB45/Health Insurance for Retirees\***
- XI. New Business**
  - A. Approval of Notice of Special Election\***
  - B. Approval of Trustee Petition\***
  - C. Appointment of Clerk of the Vote\***
  - D. Appointment of Assistant Clerks of the Vote\***
- XV. Period for Public Expression**
- XII. Other**
  - A. Next Board meeting February 11, 2010 7:30pm**
- XIII. Executive Session (if necessary)**
- XIV. Adjourn\***

**\*Action Items**