

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 11, 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. Business Manager**
  - F. Director**
- IX. Committee Reports**
- X. Old Business**
- XI. New Business**
  - A. Library Budget**
- XII. Period for Public Expression**
- XIII. Other**
  - A. Next Board meeting March 18, 2010 7:30pm**
- XIV. Executive Session (if necessary)**
- XV. Adjourn\***

**\*Action Items**