

LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA
July 15, 2020

Held via teleconference: public call in number 1-646-558-8656

Meeting ID: 832 8401 9026 Password: 175896

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting
- V. Period of Public Expression
- VI. Treasurer's Report
- VII. Warrants
 - A. L Warrant #63
 - B. L Warrant #64
 - C. L Warrant #1
 - D. L Warrant #2
 - E. T&A Warrant #39
 - F. T&A Warrant #1
- VIII. Budget Expenditures
- IX. Statistical Reports
- X. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XI. Correspondence and Unfinished Business
- XII. Period of Public Expression
- XIII. New Business
 - A. Revised Sunday Openings
 - B. Office Equipment-Software
 - C. Capital Equipment Discard
- XIV. General Discussion
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [AUGUST 19, 2020](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [AUGUST 14, 2020](#)