

LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

August 19, 2020

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

Meeting ID: 853 7168 9768 Password: 295014

- 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 Credit Warrant #3
 - B. L Warrant #4
 - C. L Warrant #5
 - D. L Warrant #6
 - E. L Warrant #7
 - F. L Warrant #8
 - G. T&A Warrant # 2
 - H. T&A Warrant #3
 - I. T&A Warrant #4
- 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. Policy Manual Revision
 - B. Capital Equipment Discard
- XIV. General Discussion
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [SEPTEMBER 16, 2020](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [SEPTEMBER 11, 2020](#)