

LONGWOOD PUBLIC LIBRARY
AGENDA
AUGUST 16, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF JULY 19, 2017
- V. PERIOD OF PUBLIC EXPRESSION
- VI. TREASURER'S REPORT
- VII. WARRANTS
 - A. L WARRANT # 4
 - B. L WARRANT # 5
 - C. L WARRANT # 6
 - D. L WARRANT # 7
 - E. T&A WARRANT # 2
 - F. T&A WARRANT # 3
 - G. T&A WARRANT # 4
- VIII. BUDGET EXPENDITURES
- IX. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 2
 - B. BUILDING FUND H WARRANT # 3
- X. STATISTICAL REPORTS
 - A. MONTHLY CIRCULATION
 - B. CIRCULATION ACTIVITY
 - C. PROGRAM ATTENDANCE
- XI. OPERATIONS REPORTS
 - A. DIRECTOR'S REPORT
 - B. ASSISTANT DIRECTOR'S REPORT
- XII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIII. PERIOD OF PUBLIC EXPRESSION
- XIV. NEW BUSINESS
 - A. COMPUTER CAPITAL EQUIPMENT
 - B. POLICY MANUAL ADDITION
 - C. POLICY MANUAL REVISION
 - D. CAPITAL EQUIPMENT DISCARD
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE SESSION MOTION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – [September 20, 2017 at 7:00 PM](#)
BOARD PACKETS WILL BE READY AFTER 5PM – [September 15, 2017](#)