

LONGWOOD PUBLIC LIBRARY
AGENDA
January 15, 2020

- 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 #29
 - B. L Warrant #30
 - C. L Warrant #31
 - D. L Warrant #32
 - E. L Warrant #33
 - F. L Warrant #34
 - G. T&A Warrant #18
 - H. T&A Warrant #19
 - I. T&A Warrant #20
- 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. Resolution, Election Officials
 - B. Policy Manual Revision
 - C. Resolution, Mileage Reimbursement
 - D. Resolution, Bullet Grant
 - E. Capital Equipment
 - F. Capital Equipment Discard
 - G. Draft 2020-2021 Budget for review
- XIV. General Discussion
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information