

LONGWOOD PUBLIC LIBRARY  
AGENDA  
JANUARY 16, 2019

- 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 #29
  - B. L Credit Warrant #30
  - C. L Warrant #31
  - D. L Warrant #32
  - E. L Warrant #33
  - F. T&A Warrant #18
  - G. T&A Warrant #19
  - H. T&A Warrant #20
- VIII. Budget Expenditures
- IX. Building Fund
  - A. H Warrant #10
- X. Statistical Reports
- XI. Operations Reports
  - A. Administrator's Reports
  - B. Other Staff Reports
- XII. Correspondence and Unfinished Business
- XIII. Period of Public Expression
- XIV. New Business
  - A. Proposed Budget for 2019-2020
  - B. Resolution-Election Officials
  - C. Resolution-Amnesty Day
  - D. Resolution-Mileage
  - E. Resolution-Bullet Grant
  - F. Policy Manual Revision
  - G. Building Fund
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment
- XIX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [FEBRUARY 13, 2019](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [FEBRUARY 8, 2019](#)