

**LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**January 20, 2021**

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

**Meeting ID: 819 2842 6905    Passcode: 802619**

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- 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. Year End Audit Report
- VII. Treasurer's Report
- VIII. Warrants
  - A. L Credit Warrant #30
  - B. L Credit Warrant #31
  - C. L Warrant #32
  - D. L Warrant #33
  - E. L Warrant #34
  - F. T&A Warrant #18
  - G. T&A Warrant #19
  - H. T&A Warrant #20
- IX. Budget Expenditures
- X. Statistical Reports
- XI. Operations Reports
  - A. Administrators' Reports
  - B. Other Staff Reports
- XII. Correspondence and Unfinished Business
- XIII. Period of Public Expression
- XIV. New Business
  - A. Resolution, Audit of Finances
  - B. Resolution, Mileage Reimbursement
  - C. Resolution, FFCRA Extension
  - D. Resolution, Election Officials
  - E. Resolution, 2021-2022 Operating Budget
  - F. Capital Equipment Discard
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment