

LONGWOOD PUBLIC LIBRARY
AGENDA
October 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 #15
 - B. L Warrant #16
 - C. L Warrant #17
 - D. T&A Warrant #8
 - E. T&A Warrant #9
 - F. T&A Warrant #10
- 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—Bylaws
 - B. Policy Manual
 - C. Campus Maintenance
 - D. Capital Equipment Discard
- XIV. General Discussion
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [November 20, 2019](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [November 15, 2019](#)