

LONGWOOD PUBLIC LIBRARY  
AGENDA  
October 17, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. 1000 Books Before Kindergarten Certificate Presentation
- V. Year End Audit Report
- VI. Approval of Minutes of Regular Board Meeting
- VII. Period of Public Expression
- VIII. Treasurer's Report
- IX. Warrants
  - A. L Credit Warrant #13
  - B. L Warrant #14
  - C. L Warrant #15
  - D. L Warrant #16
  - E. L Warrant #17
  - F. L Warrant #18
  - G. T&A Warrant #8
  - H. T&A Warrant #9
  - I. T&A Warrant #10
- X. Budget Expenditures
- XI. Building Fund
  - A. H Warrant #4
  - B. H Warrant #5
- XII. Statistical Reports
- XIII. Operations Reports
  - A. Administrator's Reports
  - B. Other Staff Reports
- XIV. Correspondence and Unfinished Business
- XV. Period of Public Expression
- XVI. New Business
  - A. Resolutions
  - B. Policy Manual Revisions
  - C. Capital Equipment Discard
- XVII. General Discussion
- XVIII. Executive Session Motion
- XIX. Personnel Report
- XX. Adjournment
- XXI. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [NOVEMBER 14, 2018](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [NOVEMBER 9, 2018](#)