

LONGWOOD PUBLIC LIBRARY
AGENDA
November 14, 2018

- 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 #19
 - B. L Warrant #20
 - C. L Credit Warrant #21
 - D. L Warrant #22
 - E. T&A Warrant #11
 - F. T&A Warrant #12
 - G. T&A Warrant #13
- VIII. Budget Expenditures
- IX. Building Fund & Debt Service Fund
 - A. H Credit Warrant #6
 - B. H Warrant #7
 - C. H Warrant #8
 - D. V Warrant #1
- 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. SCLS Trustee Ballot
 - B. SCLS 2019 Budget
 - C. Policy Manual Revision
 - D. Resolution-Audit
 - E. Resolution-Payroll Calendar
 - F. Building Fund
 - G. Capital Equipment Discard
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment
- XIX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [DECEMBER 19, 2018](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [DECEMBER 14, 2018](#)