

LONGWOOD PUBLIC LIBRARY
AGENDA
November 20, 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 Credit Warrant #18
 - B. L Warrant #19
 - C. L Warrant #20
 - D. L Warrant #21
 - E. L Warrant #22
 - F. T&A Warrant #11
 - G. T&A Warrant #12
 - H. T&A Warrant #13
 - I. T&A Warrant #14
- VIII. Budget Expenditures
- IX. Building Fund
 - A. H Warrant #2
- 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-Fair Access
 - B. Computer Hardware
 - C. Resolution-Canteen
 - D. SCLS Proposed 2020 Budget
 - E. Policy Manual Revision
 - F. 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 18, 2019](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [December 13, 2019](#)