

LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

December 16, 2020

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

Meeting ID: 833 4656 2671 Password: 133025

- 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 #25
 - B. L Credit Warrant #26
 - C. L Warrant #27
 - D. L Warrant #28
 - E. T&A Warrant #15
 - F. T&A Warrant #16
 - G. T&A Warrant #17
- 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, Public Employer Health Emergency Plan
 - B. Resolution, COVID-19 Micro-Cluster Plan
 - C. Payroll Date Revision
 - D. Capital Equipment Discard
- XIV. Executive Session Motion
- XV. Personnel Report
- XVI. Adjournment

NEXT BOARD OF TRUSTEES MEETING – January 20, 2021
