

LONGWOOD PUBLIC LIBRARY
AGENDA
December 18, 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. Year End Audit Report
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Warrant #23
 - B. L Credit Warrant #24
 - C. L Warrant #25
 - D. L Warrant #26
 - E. L Warrant #27
 - F. L Warrant #28
 - G. T&A Warrant #15
 - H. T&A Warrant #16
 - I. T&A Warrant #17
- IX. Budget Expenditures
- X. Building Fund/Debt Service
 - A. V Warrant #1
- XI. Statistical Reports
- XII. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XIII. Correspondence and Unfinished Business
- XIV. Period of Public Expression
- XV. New Business
 - A. Resolution-Audit of Finances
 - B. Policy Manual Revision and Deletion
 - C. Resolution-Library Fines
 - D. Building Repairs and Renovations
 - E. Capital Equipment Discard
- XVI. General Discussion
- XVII. Executive Session Motion
- XVIII. Personnel Report
- XIX. Adjournment
- XX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [January 15, 2020](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [January 10, 2020](#)