

**LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**February 17, 2021**

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

**Meeting ID: 890 4006 7430 Passcode: 751018**

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- 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 #35
  - B. L Warrant #36
  - C. L Warrant #37
  - D. L Warrant #38
  - E. L Warrant #39
  - F. T&A Warrant #21
  - G. T&A Warrant #22
  - H. T&A Warrant #23
- 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. Capital Equipment Discard
- XIV. Executive Session Motion
- XV. Personnel Report
- XVI. Adjournment

Next Board of Trustees / Budget Information Meeting – <a href="#">March 24, 2021</a>
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