## LONGWOOD PUBLIC LIBRARY AGENDA

## April 15, 2020

## Meeting held online

Call in number: 646 558 8656, ID 482 810 736, Passcode 637206

- 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 Credit Warrant #46 in the total amount of \$790.00
  - B. L Warrant #47 in the total amount of \$290,395.70
  - C. L Warrant #48 in the total amount of \$46,677.23
  - D. L Warrant #49 in the total amount of \$139,443.60
  - E. L Warrant #50 in the total amount of \$278,158.87
  - F. T&A Warrant #26 in the total amount of \$153,696.70
  - G. T&A Warrant #27 in the total amount of \$1,081.52
  - H. T&A Warrant #28 in the total amount of \$127,498.87
  - I. T&A Warrant #29 in the total amount of \$153,819.04
  - J. T&A Warrant #30 in the total amount of \$122,368.27
- VIII. Budget Expenditures
- IX. Operations Reports
  - A. Administrators' Reports
  - B. Other Staff Reports
- X. Correspondence and Unfinished Business
- XI. Period of Public Expression
- XII. New Business
  - A. Office Equipment-Software Maintenance
  - B. Campus Maintenance
  - C. Draft Revised 2020-2021 Budget for review
- XIII. General Discussion
- XIV. Adjournment

NEXT BOARD OF TRUSTEES MEETING – MAY 20, 2020 BOARD PACKETS WILL BE READY AFTER 5 PM – MAY 15, 2020