

LONGWOOD PUBLIC LIBRARY
AGENDA
May 15, 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 Warrant #49
 - B. L Credit Warrant #50
 - C. L Warrant #51
 - D. L Warrant #52
 - E. L Warrant #53
 - F. L Warrant #54
 - G. T&A Warrant #32
 - H. T&A Warrant #33
 - I. T&A Warrant #34
 - J. T&A Warrant #35
- VIII. Budget Expenditures
- IX. Building Fund
 - A. H Warrant #14
 - B. V 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. Policy Manual Revision and Deletion
 - B. Appointment of Auditors
 - C. Building Fund
 - D. Resolution
 - E. Capital Equipment Discard
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment
- XIX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [June 19, 2019](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [June 14, 2019](#)