

LONGWOOD PUBLIC LIBRARY
AGENDA

May 20 2020

Meeting held online

Call in number: 646-558-8656, ID 871 2160 1119, Passcode 502159

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting, 4/15/2020
- V. Approval of Minutes of Special Board Meeting, 5/11/2020
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Warrant #51 in the total amount of \$60,194.90
 - B. L Warrant #52 in the total amount of \$279,176.01
 - C. L Warrant #53 in the total amount of \$184,772.83
 - D. T&A Warrant #31 in the total amount of \$199.50
 - E. T&A Warrant #32 in the total amount of \$146,379.89
 - F. T&A Warrant #33 in the total amount of \$121,815.47
- IX. Budget Expenditures
- X. Building Fund
 - A. V Warrant #2 in the total amount of \$956,003.13
- XI. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XII. Correspondence and Unfinished Business
- XIII. Period of Public Expression
- XIV. New Business
 - A. Resolution-Appointment of Auditors
 - B. Resolution-Reopening Plan
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment

NEXT BOARD OF TRUSTEES MEETING – [JUNE 17, 2020](#)

BOARD PACKETS WILL BE READY AFTER 5 PM – [JUNE 12, 2020](#)