

LONGWOOD PUBLIC LIBRARY  
AGENDA  
June 19, 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 #55
  - B. L Credit Warrant #56
  - C. L Warrant #57
  - D. L Warrant #58
  - E. L Warrant #59
  - F. L Warrant #60
  - G. T&A Warrant #36
  - H. T&A Warrant #37
  - I. T&A Warrant #38
  - J. T&A Warrant #39
- VIII. Budget Expenditures
- IX. Building Fund
  - A. H Warrant #15
- 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
  - B. Cleaning/Maintenance Contracts
  - C. Building Equipment Maintenance: HVAC Repair
  - D. Building Equipment Maintenance: HVAC 2019-2020 Contract
  - E. Building Repairs & Renovations: Glass
  - F. Computer Hardware
  - G. Resolution: Payroll Calendar
  - H. Resolution: PILOT Payments
  - I. Resolution: Insurance Dividends
  - J. Resolution: Budget Transfers
  - K. Capital Equipment Discard
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment
- XIX. For Your Information

REORGANIZATIONAL MEETING – July 3, 2019  
BOARD PACKETS WILL BE READY AFTER 5 PM – June 28, 2019