

LONGWOOD PUBLIC LIBRARY
AGENDA
July 17, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting
- V. Approval of Minutes of Reorganizational Meeting
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Warrant #1
 - B. L Warrant #2
 - C. T&A Warrant #1
- IX. Budget Expenditures
- X. Building Fund
 - A. H Warrant #1
- XI. Statistical Reports
- XII. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XIII. Correspondence and Unfinished Business
- XIV. Period of Public Expression
- XV. New Business
 - A. Capital Equipment Discard
- XVI. General Discussion
- XVII. Executive Session Motion
- XVIII. Personnel Report
- XIX. Adjournment
- XX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [August 14, 2019 - 2:00 PM](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [August 9, 2019](#)