

LONGWOOD PUBLIC LIBRARY  
AGENDA  
August 15, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. 1000 Books Before Kindergarten Certificate Presentation
- V. Approval of Minutes of Regular Board Meeting
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
  - A. L Warrant #3
  - B. L Warrant #4
  - C. L Credit Warrant #5
  - D. L Warrant #6
  - E. L Warrant #7
  - F. T&A Amended Warrant #1
  - G. T&A Warrant #2
  - H. T&A Warrant #3
  - I. T&A Warrant #4
- IX. Budget Expenditures
- X. Building Fund
  - A. H Warrant #2
- XI. Statistical Reports
- XII. Operations Reports
  - A. Administrator's Reports
  - B. Other Staff Reports
- XIII. Correspondence and Unfinished Business
- XIV. Period of Public Expression
- XV. New Business
  - A. Building Fund
  - B. Resolution
  - C. Policy Manual Addition, Revision and Deletion
- XVI. General Discussion
- XVII. Executive Session Motion

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- XVIII. Personnel Report
- XIX. Adjournment
- XX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [SEPTEMBER 19, 2018](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [SEPTEMBER 14, 2018](#)