

LONGWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
AUGUST 16, 2023  
KOVARIK ROOM

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. APPROVAL OF AGENDA
  4. APPROVAL OF MINUTES OF REORGANIZATIONAL MEETING
  5. APPROVAL OF MINUTES OF REGULAR BOARD MEETING
  6. PERIOD OF PUBLIC EXPRESSION
  7. TREASURER'S REPORT
  8. WARRANTS
  9. BUDGET EXPENDITURES
  10. STATISTICAL REPORTS
  11. OPERATIONAL REPORTS
    - a. ADMINISTRATIVE REPORTS
    - b. OTHER STAFF REPORTS
  12. CORRESPONDENCE AND UNFINISHED BUSINESS
    - a. UNFINISHED BUSINESS - BYLAWS
  13. PERIOD OF PUBLIC EXPRESSION
  14. NEW BUSINESS
    - a. CAMPUS MAINTENANCE-TREE SERVICE
    - b. POLICY MANUAL ADDITION
    - c. FURNITURE & EQUIPMENT - TEEN SERVICES STORAGE CABINETS
    - d. FURNITURE & EQUIPMENT – TEEN SERVICES DESK
  15. EXECUTIVE SESSION MOTION
  16. PERSONNEL REPORT
  17. ADJOURNMENT
  18. FOR YOUR INFORMATION
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NEXT BOARD OF TRUSTEES REGULAR MEETING.....SEPTEMBER 20, 2023