

LONGWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
February 15, 2023  
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Assistant Director/Friends Liaison Introduces the Board of the Friends of the Library
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
  - a. L Warrant #41
  - b. L Warrant #42
  - c. L Credit Warrant #43
  - d. L Warrant #44
  - e. L Warrant #45
  - f. L Warrant #46
9. Budget Expenditures
10. Statistical Reports
11. Operations Report
  - a. Administrative Reports
  - b. Other Staff Reports
12. Correspondence and Unfinished Business
13. Period of Public Expression
14. New Business
  - a. Computer Hardware
  - b. Policy Manual Revision
  - c. Capital Equipment Discard
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees/Budget Information Meeting..... Wednesday, March 22, 2023
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