

Longwood Public Library
Board of Trustees Regular Meeting Agenda
December 20, 2023
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Year End Audit Report
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
 - a. L-29 (In the amount of \$181.25)
 - b. L Credit-30 (In the amount of \$359.90)
 - c. L-31 (In the amount of \$6,281.32)
 - d. L-32 (In the amount of \$493,397.86)
 - e. L-33 (In the amount of \$376,349.60)
9. Budget Expenditures
10. Statistical Reports
11. Operational Reports
 - a. Administrative Reports
 - b. Other Staff Reports
12. Correspondence And Unfinished Business
13. Period of Public Expression
14. New Business
 - a. Resolution-Audit of Finances
 - b. Furniture and Equipment
 - c. Capital Equipment Discard
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees Regular Meeting.....January 17, 2024
Board Packet Will Be Ready After 5 pm..... Friday, January 12, 2024
January Bill Review..... Victor Massian Jr.