

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Agenda
January 18, 2023
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Period of Public Expression
6. Treasurer's Report
7. Warrants
 - a. L Warrant #35
 - b. L Warrant #36
 - c. L Credit Warrant #37
 - d. L Warrant #38
 - e. L Warrant #39
 - f. L Warrant #40
8. Budget Expenditures
9. Statistical Reports
10. Operations Reports
 - a. Administrative Reports
 - b. Other Staff Reports
11. Correspondence and Unfinished Business
 - a. Unfinished Business - Proposed 2023-2024 Operating Budget
12. Period of Public Expression
13. New Business
 - a. Resolution - Election Official Designation
 - b. Policy Manual Revision
14. Executive Session Motion
15. Personnel Report
16. Adjournment
17. For Your Information

Next Board of Trustees Meeting..... Wednesday, February 15, 2023
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