## LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA NOVEMBER 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. PERIOD OF PUBLIC EXPRESSION
- 6. TREASURER'S REPORT
- 7. WARRANTS
  - a. L- 22
  - b. L-23
  - c. L-24
  - d. L-25
  - e. L CREDIT-26
  - f. L-27
  - g. L-28
- 8. BUDGET EXPENDITURES
- 9. STATISTICAL REPORTS
- 10. OPERATIONAL REPORTS
  - a. ADMINISTRATIVE REPORTS
  - b. OTHER STAFF REPORTS
- 11. CORRESPONDENCE AND UNFINISHED BUSINESS
- 12. PERIOD OF PUBLIC EXPRESSION
- 13. NEW BUSINESS
  - a. SCLS TRUSTEE BALLOT
  - b. RESOLUTION-PROPOSED SCLS 2024 OPERATING BUDGET
- 14. EXECUTIVE SESSION MOTION
- 15. PERSONNEL REPORT
- 16. ADJOURNMENT
- 17. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES REGULAR MEETING......

DECEMBER 20, 2023