

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
November 17, 2021
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 #22
 - b. L Credit Warrant #23
 - c. L Warrant #24
 - d. L Warrant #25
 - e. L Warrant #27
 - f. L Warrant #28
8. Budget Expenditures
9. Statistical Reports
10. Operations Reports
 - a. Administrators Reports
 - b. Other Staff Reports
11. Correspondence and Unfinished Business
12. Period of Public Expression
13. New Business
 - a. SCLS Board of Trustees Ballot
 - b. SCLS Proposed Budget
 - c. Capital Equipment Discard
14. Executive Session Motion
15. Personnel Report
16. Adjournment
17. For Your Information

Next Board of Trustees Meeting [Wednesday, December 15, 2021](#)