Longwood Public Library Board of Trustees Regular Meeting Agenda July 17, 2024 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

2023-2024

- a. L-71
- b. L-72
- c. L-73
- d. L-74

2024-2025

- e. L-1
- f. L-2
- 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. Policy Manual Addition
  - b. Equipment/Furniture Discard
- 14. Executive Session Motion
- 15. Personnel Report
- 16. Adjournment
- 17. For Your Information

Next Board of Trustees Regular Meeting ....... Wednesday, August 21, 2024 (tentative)