

LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
REVISED AGENDA May 19, 2021
Kovarik Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting
- V. Period of Public Expression
- VI. Treasurer's Report
- VII. Warrants
 - A. L Warrant #50
 - B. L Warrant #51
 - C. L Warrant #52
 - D. L Credit Warrant #53
 - E. L Warrant #54
 - F. L Warrant #55
- VIII. Budget Expenditures
- IX. Building Fund
 - A. V Warrant #2
- X. Statistical Reports
- XI. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XII. Correspondence and Unfinished Business
- XIII. Period of Public Expression
- XIV. New Business
 - A. Office Equipment/Computer Software-Malwarebytes
 - B. Office Equipment/Computer Software-TeamViewer
 - C. Office Equipment/Computer Software-Faronics
 - D. Furniture and Equipment-Media Technologies
 - E. Resolution-CDC Mask Guidance
 - F. Policy Manual Revision
 - G. Capital Equipment Discard
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

Next Board of Trustees Meeting – [May 19, 2021](#)