## LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA SEPTEMBER 20, 2023 KOVARIK ROOM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES OF REGULAR BOARD MEETING
- 5. BATTLE OF THE BOOKS TEAM RECOGNITION
- 6. PERIOD OF PUBLIC EXPRESSION
- 7. TREASURER'S REPORT
- 8. WARRANTS
  - a. L-10
  - b. L-11
  - c. CREDIT L-12
  - d. L-13
  - e. L-14
  - f. L-15
  - g. L-16
- 9. BUDGET EXPENDITURES
- 10. STATISTICAL REPORTS
- 11. OPERATIONAL REPORTS
  - a. ADMINISTRATIVE REPORTS
  - b. OTHER STAFF REPORTS
- 12. CORRESPONDENCE AND UNFINISHED BUSINESS
- 13. PERIOD OF PUBLIC EXPRESSION
- 14. NEW BUSINESS
  - a. POLICY MANUAL REVISION
  - b. DEMO BUDGET FOR REVIEW
- 15. EXECUTIVE SESSION MOTION
- 16. PERSONNEL REPORT
- 17. ADJOURNMENT
- 18. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES REGULAR MEETING.....OCTOBER 18, 2023