

LONGWOOD PUBLIC LIBRARY  
AGENDA

March 25, 2020

Held via Zoom: public call in number 1-646-558-8656; meeting ID 945-688-660

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of Regular Board Meeting
- IV. Public Presentation of 2020-2021 Operating Budget Proposal
- V. Period of Public Expression
- VI. Treasurer's Report-not yet available
- VII. Warrants
  - A. L Credit Warrant #40 in the total amount of \$110.98
  - B. L Warrant #41 in the total amount of \$291,424.25
  - C. L Warrant #42 in the total amount of \$54,357.41
  - D. L Warrant #43 in the total amount of \$293,133.65
  - E. L Warrant #44 in the total amount of \$352,808.50
  - F. L Warrant #45 in the total amount of \$291,110.79
  - G. T&A Warrant #24 in the total amount of \$520.89
  - H. T&A Warrant #25 in the total amount of \$128,237.81
  - I. T&A Warrant #26 in the total amount of \$153,696.70
- VIII. Budget Expenditures
- IX. Statistical Reports
- X. Operations Reports
  - A. Director's Report
- XI. Period of Public Expression
- XII. New Business
  - A. Resolution-Library Director emergency decisions during COVID 19
  - B. Resolution-Payroll during COVID 19
  - C. Resolution-Budget Vote Cancellation due to COVID 19
  - D. Resolution-Signature Stamps
  - E. Campus Maintenance
- XIII. General Discussion
- XIV. Adjournment

NEXT BOARD OF TRUSTEES MEETING– [APRIL 15, 2020](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [APRIL 10, 2020](#)