

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Agenda

November 16, 2022

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 #23
 - b. L Warrant #24
 - c. L Warrant #25
 - d. L Credit Warrant #26
 - e. L Warrant #27
 - f. L Warrant #28
8. Budget Expenditures
9. Debt Service
 - a. V Warrant #1
10. Statistical Reports
11. Operations Reports
 - a. Administrative Reports
 - b. Other Staff Reports
12. Correspondence and Unfinished Business
13. Period of Public Expression
14. New Business
15. New Business
 - a. Resolution-Newsletter Printing and Mailing
 - b. Campus Maintenance-2022/2023 Snow Removal
 - c. Computer Hardware-Desktop Computers
 - d. Computer Hardware-Wireless Access Points
 - e. Proposed SCLS 2023 Operating Budget
16. Executive Session Motion
17. Personnel Report
18. Adjournment
19. For Your Information

Next Board of Trustees Meeting..... Wednesday, December 21, 2022
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