

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
June 15, 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 #65
 - b. L Credit Warrant #66
 - c. L Warrant #67
 - d. L Warrant #68
 - e. L Warrant #69
 - f. L Warrant #70
8. Budget Expenditures
9. Statistical Reports
10. Operations Reports
 - a. Administrative Reports
 - b. Other Staff Reports
11. Correspondence and Unfinished Business
12. Period of Public Expression
13. New Business
 - a. Resolution-Capital Fund Dissolution
 - b. Capital Equipment Purchase-Apple
 - c. Capital Equipment Purchase-PCs
 - d. Building Equipment Maintenance
 - e. Policy Manual-Revisions and Deletions
14. Executive Session Motion
15. Personnel Report
16. Adjournment
17. For Your Information

Next Board of Trustees Meeting (Reorganizational Meeting)..... Wednesday, July 6, 2022
--