

LONGWOOD PUBLIC LIBRARY
AGENDA
OCTOBER 18, 2017

- 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. CREDIT L WARRANT #14
 - B. L WARRANT # 15
 - C. L WARRANT # 16
 - D. L WARRANT # 17
 - E. L WARRANT # 18
 - F. T&A WARRANT # 9
 - G. T&A WARRANT # 11
- VIII. BUDGET COMPARISON
- IX. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 6
 - B. BUILDING FUND H WARRANT # 7
- 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. BUILDING REPAIRS/RENOVATIONS
 - B. POLICY MANUAL REVISION
 - C. CAPITAL EQUIPMENT DISCARD
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE MOTION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – NOVEMBER 15, 2017
BOARD PACKETS WILL BE READY AFTER 5PM – NOVEMBER 10, 2017