

LONGWOOD PUBLIC LIBRARY
AGENDA
November 15, 2017
Revised

- 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. L WARRANT # 19
 - B. CREDIT L WARRANT # 20
 - C. L WARRANT # 21
 - D. L WARRANT # 22
 - E. T&A WARRANT # 12
 - F. T&A WARRANT # 13
 - G. T&A WARRANT # 14
 - H. V WARRANT # 2
- VIII. BUDGET COMPARISON
- IX. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 8
- X. STATISTICAL REPORTS
- XI. OPERATIONS REPORTS
 - A. ADMINISTRATOR'S REPORTS
 - B. OTHER STAFF REPORTS
- XII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIII. PERIOD OF PUBLIC EXPRESSION
- XIV. NEW BUSINESS
 - A. SCLS BROOKHAVEN TRUSTEE BALLOT
 - B. 2018 SCLS OPERATING BUDGET
 - C. POLICY DELETION
 - D. RESOLUTION
 - E. PAYROLL DATE REVISION
 - F. CAMPUS MAINTENANCE REVISED
 - G. BUILDING FUND
 - H. CAPITAL EQUIPMENT DISCARD
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE MOTION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – DECEMBER 20, 2017
BOARD PACKETS WILL BE READY AFTER 5PM – DECEMBER 15, 2017