

LONGWOOD PUBLIC LIBRARY
AGENDA
December 20, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING
- V. YEAR END AUDIT REPORT
- VI. PERIOD OF PUBLIC EXPRESSION
- VII. TREASURER'S REPORT
- VIII. WARRANTS
 - A. CREDIT L WARRANT # 23
 - B. L WARRANT # 24
 - C. L WARRANT # 25
 - D. L WARRANT # 26
 - E. L WARRANT # 27
 - F. L WARRANT # 28
 - G. T&A WARRANT # 15
 - H. T&A WARRANT # 16
- IX. BUDGET COMPARISON
- X. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 9
- XI. STATISTICAL REPORTS
- XII. OPERATIONS REPORTS
 - A. ADMINISTRATOR'S REPORTS
 - B. OTHER STAFF REPORTS
- XIII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIV. PERIOD OF PUBLIC EXPRESSION
- XV. NEW BUSINESS
 - A. RESOLUTIONS
 - B. POLICY MANUAL REVISION AND DELETION
 - C. CAPITAL EQUIPMENT DISCARD
- XVI. GENERAL DISCUSSION
- XVII. EXECUTIVE MOTION
- XVIII. PERSONNEL REPORT
- XIX. ADJOURNMENT
- XX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – JANUARY 17, 2017
BOARD PACKETS WILL BE READY AFTER 5PM – JANUARY 12, 2017