

LONGWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
June 21, 2023  
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 Warrant #66
  - c. L Credit Warrant #67
  - d. L Warrant #68
  - e. L Warrant #69
  - f. L Warrant #70
  - g. L Warrant #71
  - h. L Warrant #72
8. Budget Expenditures
9. Statistical Reports
10. Operational Reports
  - a. Administrative Reports
  - b. Other Staff Reports
11. Correspondence and Unfinished Business
12. Period of Public Expression
13. New Business
  - a. Resolution-Budget Transfers
  - b. Resolution-Reorganizational Meeting Date Change
  - c. Building Equipment Maintenance-HVAC Service Contract
  - d. Building Repairs and Renovations-Valve Repair
  - e. Office Equipment/Software Maintenance-TeamViewer
  - f. Computer Hardware
  - g. Capital Equipment Discard
14. Executive Session Motion
15. Personnel Report
16. Adjournment
17. For Your Information

Next Board of Trustees Reorganizational/Regular Meeting....	Wednesday, July 19, 2023
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