

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING REVISED AGENDA
May 17, 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 #60
 - b. L Warrant #61
 - c. L Warrant #62
 - d. L Warrant #63
 - e. L Warrant #64
8. Budget Expenditures
9. Debt Service Fund
 - a. V Warrant #2
10. Statistical Reports
11. Operational Reports
 - a. Administrative Reports
 - b. Other Staff Reports
12. Correspondence and Unfinished Business
13. Period of Public Expression
14. New Business
 - a. Appointment of Auditors
 - b. Office Equipment/Software Maintenance-Malwarebytes
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees Meeting..... Wednesday, June 21, 2023
--