

LONGWOOD PUBLIC LIBRARY
AGENDA
FEBRUARY 21, 2018

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. 1000 BOOKS BEFORE KINDERGARTEN CERTIFICATE PRESENTATION
- V. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING
- VI. PERIOD OF PUBLIC EXPRESSION
- VII. TREASURER'S REPORT
- VIII. WARRANTS
 - A. L WARRANT # 34
 - B. L WARRANT # 35
 - C. L CREDIT WARRANT # 36
 - D. L WARRANT # 37
 - E. L WARRANT # 38
 - F. T&A WARRANT # 20
 - G. T&A WARRANT # 21
 - H. T&A WARRANT # 22
 - I. T&A WARRANT # 23
 - J. T&A WARRANT # 24
- IX. BUDGET EXPENDITURES
- X. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 11
- XI. STATISTICAL REPORTS
- XII. OPERATIONS REPORTS
 - A. ADMINISTRATOR'S REPORT
 - B. OTHER STAFF REPORTS
- XIII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIV. PERIOD OF PUBLIC EXPRESSION
- XV. NEW BUSINESS
 - A. 2017 NYS ANNUAL REPORT FOR PUBLIC AND ASSOCIATION LIBRARIES
 - B. RESOLUTION
 - C. POLICY MANUAL REVISIONS AND DELETIONS
 - D. CAPITAL EQUIPMENT DISCARD
- XVI. GENERAL DISCUSSION
- XVII. EXECUTIVE SESSION MOTION
- XVIII. PERSONNEL REPORT
- XIX. ADJOURNMENT
- XX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – MARCH 28, 2018 BOARD PACKETS WILL BE READY AFTER 5PM – MARCH 20, 2018
