

LONGWOOD PUBLIC LIBRARY
AGENDA
MAY 16, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. 1000 Books Before Kindergarten Certificate Presentation
- V. Approval of Minutes of Regular Board Meeting
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Warrant #51
 - B. L Warrant #52
 - C. L Warrant #53
 - D. L Warrant #54
 - E. T&A Warrant #31
 - F. T&A Warrant #32
 - G. T&A Warrant #33
- IX. Budget Expenditures
- X. Building Fund
 - A. H Warrant #16
 - B. H Warrant #17
 - C. V Warrant #3
- 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. Resolution, Insurance Dividend
 - B. Policy Manual Update
 - C. Building Fund
- XVI. General Discussion
- XVII. Executive Session Motion
- XVIII. Personnel Report
- XIX. Adjournment
- XX. For Your Information

NEXT BOARD OF TRUSTEES MEETING - [JUNE 20, 2018](#)
BOARD PACKETS WILL BE READY AFTER 5 PM - [JUNE 15, 2018](#)

[REORGANIZATIONAL MEETING-THURSDAY, JULY 5, 2018](#)