

LONGWOOD PUBLIC LIBRARY
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING
- V. APPROVAL OF MINUTES FROM REORGANIZATIONAL MEETING
- VI. PERIOD OF PUBLIC EXPRESSION
- VII. TREASURER'S REPORT
- VIII. WARRANTS
 - A. L WARRANT # 1
 - B. L WARRANT # 2
 - C. L WARRNANT # 3
 - D. T & A WARRANT # 1
- IX. BUDGET EXPENDITURES
- X. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 1
- XI. STATISTICAL REPORTS
 - A. MONTHLY CIRCULATION
 - B. CIRCULATION ACTIVITY
 - C. SUNDAY STATISTICS
- XII. OPERATIONS REPORTS
 - A. DIRECTOR'S REPORT
 - B. ASSISTANT DIRECTOR'S REPORT
 - C. LIBRARIANS' REPORTS
 - D. CLERICAL REPORTS
 - E. CUSTODIAN'S REPORT
- XIII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIV. PERIOD OF PUBLIC EXPRESSION
- XV. NEW BUSINESS
 - A. POLICY MANUAL ADDITION
 - B. BUILDING FUND
 - C. CAPITAL EQUIPMENT DISCARD
- XVI. GENERAL DISCUSSION
- XVII. EXECUTIVE SESSION MOTION
- XVIII. PERSONNEL REPORT
- XIX. ADJOURNMENT
- XX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – August 16, 2017 at 7:00 PM
BOARD PACKETS WILL BE READY AFTER 5PM – August 11, 2017