

LONGWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
March 23, 2022  
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Public Presentation of 2022-2023 Operating Budget Proposal
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
  - a. L Warrant #46
  - b. L Credit Warrant #47
  - c. L Warrant #48
  - d. L Warrant #49
  - e. L Warrant #50
  - f. L Warrant #51
9. Budget Expenditures
10. Statistical Reports
11. Operations Reports
  - a. Administrative Reports
  - b. Other Staff Reports
12. Correspondence and Unfinished Business
13. Period of Public Expression
14. New Business
  - a. Computer Capital Equipment
  - b. Resolution - 2021 NYS Annual Report for Public and Association Libraries
  - c. Capital Equipment Discard
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees Meeting..... Wednesday, April 20, 2022
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