

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 21, 2022
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Battle of the Books Team Recognition
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
 - a. L Warrant #9
 - b. L Warrant #10
 - c. L Credit Warrant #11
 - d. L Warrant #12
 - e. L Warrant #13
 - f. L Warrant #14
 - g. L Warrant #15
 - h. L Warrant #16
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. Campus Maintenance
 - b. Resolution-Resource Sharing Code
 - c. Capital Equipment Discard
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees Meeting..... Wednesday, October 19, 2022
