

LONGWOOD PUBLIC LIBRARY
AGENDA
MARCH 15, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, FEBRUARY 15, 2017
- V. PERIOD OF PUBLIC EXPRESSION
- VI. TREASURER'S REPORT
- VII. WARRANTS
 - A. WARRANT # 32
 - B. WARRANT # 33
 - C. WARRANT # 34
 - D. WARRANT # 35
 - E. WARRANT # 36
 - F. WARRANT # 37
 - G. T&A WARRANT # 24
 - H. T&A WARRANT # 25
 - I. T&A WARRANT # 26
- VIII. BUDGET COMPARISONS
- IX. BUILDING FUND
 - A. BUILDING FUND WARRANT # 12
- X. STATISTICAL REPORTS
 - A. MONTHLY CIRCULATION
 - B. CIRCULATION ACTIVITY
 - C. SUNDAY STATISTICS
- XI. OPERATIONS REPORTS
 - A. DIRECTOR'S REPORT
 - B. ASSISTANT DIRECTOR'S REPORT
 - C. LIBRARIANS' REPORTS
 - D. CLERICAL REPORTS
 - E. CUSTODIAN'S REPORT
- XII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIII. PERIOD OF PUBLIC EXPRESSION
- XIV. NEW BUSINESS
 - A. RESOLUTION
 - B. BUILDING FUND
 - C. ANNUAL DLD REPORT 2016
 - D. CAPITAL EQUIPMENT DISCARD
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE SESSION MOTION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – [APRIL 19, 2017](#)

BOARD PACKETS WILL BE READY AFTER 5PM – [APRIL 14, 2017](#)

