

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
December 15, 2021
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Period of Public Expression
6. Year End Audit Report
7. Treasurer's Report
8. Warrants
 - a. L Warrant #28
 - b. L Warrant #29
 - c. L Warrant #30
 - d. L Credit Warrant #31
 - e. L Warrant #32
 - f. L Warrant #33
 - g. L Warrant #34
9. Budget Expenditures
10. Building Fund/Debt Service Warrants
 - a. V Warrant #1
11. Statistical Reports
12. Operations Reports
 - a. Administrators Reports
 - b. Other Staff Reports
13. Correspondence and Unfinished Business
14. Period of Public Expression
15. New Business
 - a. Resolution—Audit of Finances
 - b. Resolution—Long Range Plan
 - c. Capital Equipment Discard
16. Executive Session Motion
17. Personnel Report
18. Adjournment
19. For Your Information

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

NEW BUSINESS
RESOLUTION - AUDIT OF FINANCES
December 15, 2021

Motion to approve the audit of the finances of the Longwood Public Library for the year ending June 30, 2021.

APPROVED: BOARD OF TRUSTEES

NEW BUSINESS
RESOLUTION, LONG RANGE PLAN
December 15, 2021

Motion to approve the Long Range Plan 2022-2025, as attached.

APPROVED: BOARD OF TRUSTEES
