

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Agenda
December 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. Year End Audit Report
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
 - a. L Warrant #29
 - b. L Warrant #30
 - c. L Warrant #31
 - d. L Credit Warrant #32
 - e. L Warrant #33
 - f. L Warrant #34
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. Approval of Year End Audit Report
 - b. Network Support Services
 - c. Policy Manual Addition
 - d. Capital Equipment Discards
 - e. Draft 2023-2024 budget for review
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees Meeting..... Wednesday, January 18, 2023
