

LONGWOOD PUBLIC LIBRARY
AGENDA
MAY 17, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, APRIL 19, 2017
APPROVAL OF MINUTES OF SPECIAL BOARD MEETING, APRIL 27, 2017
- V. PERIOD OF PUBLIC EXPRESSION
- VI. TREASURER'S REPORT
- VII. WARRANTS
 - A. CREDIT WARRANT # 46
 - B. WARRANT # 47
 - C. WARRANT # 48
 - D. WARRANT # 49
 - E. WARRANT # 50
 - F. T&A WARRANT # 31
 - G. T&A WARRANT # 32
 - H. T&A WARRANT # 33
- VIII. DEBT SERVICE WARRANT
 - A. WARRANT # 2
 - B. WARRANT # 3
- IX. BUDGET COMPARISONS
- X. BUILDING FUND
 - A. BUILDING FUND WARRANT # 14
 - B. BUILDING FUND WARRANT # 15
- XI. STATISTICAL REPORTS
 - A. MONTHLY CIRCULATION
 - B. CIRCULATION ACTIVITY
 - C. SUNDAY STATISTICS
- XII. OPERATIONS REPORTS
 - A. DIRECTOR'S REPORT
 - B. ASSISTANT DIRECTOR'S REPORT
 - C. LIBRARIANS' REPORTS
 - D. CLERICAL REPORTS
 - E. CUSTODIAN'S REPORT
- XIII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIV. PERIOD OF PUBLIC EXPRESSION
- XV. NEW BUSINESS
 - A. APPOINTMENT OF AUDITORS
 - B. BUILDING FUND
 - C. CAPITAL EQUIPMENT
 - D. COMPUTER CAPITAL EQUIPMENT
 - E. CAPITAL EQUIPMENT DISCARD
- XVI. GENERAL DISCUSSION
- XVII. EXECUTIVE SESSION MOTION
- XVIII. PERSONNEL REPORT
- XIX. ADJOURNMENT
- XX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – JUNE 21, 2017
BOARD PACKETS WILL BE READY AFTER 5PM – JUNE 16, 2017

