

LONGWOOD PUBLIC LIBRARY
REORGANIZATIONAL MEETING AGENDA
July 19, 2023

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Oaths of Office
 - a. Trustee
 - b. Library Director
5. Appointment of Temporary President
6. Period of Public Expression
7. Nomination & Election of Officers for 2023-2024
 - a. President of the Board of Trustees
 - b. Vice President of the Board of Trustees
 - c. Secretary of the Board of Trustees
8. Appointment of Committee Chairpersons
 - a. Finance Chair
 - b. Building Chair
9. Annual Appointments
10. Annual Designations
11. Authorization of Prior Approval of Payment to Vendors
12. Authorization for Review of Bills
13. Annual Statement of Compliance regarding Conflict of Interest
14. Readoption of Policies
15. Review of Bylaws
16. Adoption of Library Calendar for 2023-2024
17. Records Management Discards
18. Review of Organizational Chart
19. Board Self-Evaluation
20. Adjournment