

LONGWOOD PUBLIC LIBRARY  
AGENDA  
APRIL 19, 2017  
REVISED

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. ADVANCED DIVISION BATTLE OF THE BOOKS TEAM CERTIFICATE PRESENTATION
- V. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, MARCH 15, 2017
- VI. PERIOD OF PUBLIC EXPRESSION
- VII. TREASURER'S REPORT
- VIII. WARRANTS
  - A. WARRANT # 38
  - B. WARRANT # 39
  - C. CREDIT WARRANT # 40
  - D. WARRANT # 41
  - E. WARRANT # 42
  - F. CREDIT WARRANT # 43
  - G. WARRANT # 44
  - H. WARRANT # 45
  - I. T&A WARRANT # 27
  - J. T&A WARRANT # 28
  - K. T&A WARRANT # 29
  - L. T&A WARRANT # 30
- IX. BUDGET COMPARISONS
- X. BUILDING FUND
  - A. BUILDING FUND WARRANT # 13
- 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. RESOLUTIONS
  - B. BUILDING FUND
  - C. CAPITAL EQUIPMENT DISCARD
- XVI. GENERAL DISCUSSION
- XVII. EXECUTIVE SESSION MOTION
- XVIII. PERSONNEL REPORT
- XIX. ADJOURNMENT
- XX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – MAY 17, 2017  
BOARD PACKETS WILL BE READY AFTER 5PM – MAY 12, 2017

