

LONGWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
May 18, 2022  
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Advanced Division Battle of the Books Team Presentation
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
  - a. L Warrant #58
  - b. L Warrant #59
  - c. L Warrant #60
  - d. L Warrant #61
  - e. L Credit Warrant #62
  - f. L Warrant #63
  - g. L Warrant #64
9. Budget Expenditures
10. Building Fund/Debt Service Fund
  - a. V Warrant #2
11. Statistical Reports
12. Operations Reports
  - a. Administrative Reports
  - b. Other Staff Reports
13. Correspondence and Unfinished Business
14. Period of Public Expression
15. New Business
  - a. Campus Maintenance
  - b. Building Fund
  - c. Appointment of Auditors
  - d. Office Equipment/Software
  - e. Capital Equipment Discard
16. Executive Session Motion
17. Personnel Report
18. Adjournment
19. For Your Information

Next Board of Trustees Meeting.....	Wednesday, June 15, 2022
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