

LONGWOOD PUBLIC LIBRARY
REVISED AGENDA
June 17, 2020

Meeting held online

Call in number: 646-558-8656, ID 815 3591 9452 , Passcode 260639

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting
- V. Period of Public Expression
- VI. Treasurer's Report
- VII. Warrants
 - A. L Credit Warrant #54
 - B. L Warrant #55
 - C. L Warrant #56
 - D. L Warrant #57
 - E. L Warrant #58
 - F. L Warrant #59
 - G. T&A Warrant #34
 - H. T&A Warrant #35
 - I. T&A Warrant #36
- VIII. Budget Expenditures
- IX. Statistical Reports
- X. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XI. Correspondence and Unfinished Business
- XII. Period of Public Expression
- XIII. New Business
 - A. Resolution: Operating Budget 2020-2021
 - B. Policy Manual Addition
 - C. Building Equipment Maintenance: HVAC 2019-2020 Contract
 - D. Computer Equipment
 - E. Computer Equipment
 - F. Computer Equipment
 - G. Capital Equipment Discard
- XIV. General Discussion
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

NEXT BOARD OF TRUSTEES REORGANIZATIONAL MEETING – [July 1, 2020](#)