

LONGWOOD PUBLIC
LIBRARY AGENDA
January 17, 2018

- 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 # 29
 - B. L WARRANT # 30
 - C. L WARRANT # 31
 - D. L WARRANT # 32
 - E. L WARRANT # 33
 - F. T&A WARRANT # 17
 - G. T&A WARRANT # 18
 - H. T&A WARRANT # 19
- VIII. BUDGET COMPARISON
- IX. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 10
- X. STATISTICAL REPORTS
- XI. OPERATIONS REPORTS
 - A. ADMINISTRATOR'S REPORTS
 - B. OTHER STAFF REPORTS
- XII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIII. PERIOD OF PUBLIC EXPRESSION
- XIV. NEW BUSINESS
 - A. RESOLUTION, 2018-2019 OPERATING BUDGET
 - B. RESOLUTION, ELECTION OFFICIAL DESIGNATION
 - C. RESOLUTION, AMNESTY DAY
 - D. MILEAGE REIMBURSEMENT
 - E. CAPITAL EQUIPMENT DISCARD
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE MOTION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – [February 21, 2018](#)
BOARD PACKETS WILL BE READY AFTER 5PM – [February 16, 2018](#)