

LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

October 21, 2020

Held via teleconference: public call in number 1-646-558-8656

Meeting ID: 838 2472 1180 Password: 214433

- 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 #14
 - B. L Warrant #15
 - C. L Warrant #16
 - D. L Warrant #17
 - E. L Warrant #18
 - F. L Warrant #19
 - G. T&A Warrant #8
 - H. T&A Warrant #9
 - I. T&A Warrant #10
 - J. T&A Warrant #11
- 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. Policy Manual Revision
 - B. Capital Equipment Discard
- XIV. Executive Session Motion
- XV. Personnel Report
- XVI. Adjournment
- XVII. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [November 18, 2020](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [November 13, 2020](#)