

**LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**September 16, 2020**

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

**Meeting ID: 862 7318 2543 Password: 737469**

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- 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 Warrant Credit Warrant #9
  - B. L Warrant #10
  - C. L Warrant #11
  - D. L Warrant #12
  - E. L Warrant #13
  - F. T&A Warrant #5
  - G. T&A Warrant #6
  - H. T&A Warrant #7
- 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. Capital Equipment Discards
- XIV. Executive Session Motion
- XV. Personnel Report
- XVI. Adjournment
- XVII. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [October 21, 2020](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [October 16, 2020](#)