

LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

November 18, 2020

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

Meeting ID: 825 8707 5838 Password: 843186

- 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 #20
 - B. L Warrant #21
 - C. L Warrant #22
 - D. L Credit Warrant #23
 - E. L Warrant #24
 - F. T&A Warrant #12
 - G. T&A Warrant #13
 - H. T&A Warrant #14
- VIII. Budget Expenditures
- IX. Building Fund
 - A. V Warrant #1
- X. Statistical Reports
- XI. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XII. Correspondence and Unfinished Business
- XIII. Period of Public Expression
- XIV. New Business
 - A. COVID-19 Micro-Cluster Plan
 - B. Policy Manual Addition
 - C. SCLS Board of Trustees Ballot
 - D. Proposed SCLS FY 2021 Operating Budget
 - E. Capital Equipment Discard
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [December 16, 2020](#)