

LONGWOOD PUBLIC LIBRARY
AGENDA
DECEMBER 19, 2018
Revised

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Advanced Division Battle of the Books Team Recognition
- V. Approval of Minutes of Regular Board Meeting
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Warrant #23
 - B. L Warrant #24
 - C. L Credit Warrant #25
 - D. L Warrant #26
 - E. L Warrant #27
 - F. L Warrant #28
 - G. T&A Warrant #14
 - H. T&A Warrant #15
 - I. T&A Warrant #16
 - J. T&A Warrant #17
- IX. Budget Expenditures
- X. Building Fund
 - A. H Warrant # 9
- XI. Statistical Reports
- XII. Operations Reports
 - A. Administrator's Reports
 - B. Other Staff Reports
- XIII. Correspondence and Unfinished Business
- XIV. Period of Public Expression
- XV. New Business
 - A. Policy Manual Revision
 - B. Capital Equipment Discard
 - C. Campus Maintenance
- XVI. General Discussion
- XVII. Executive Session Motion
- XVIII. Personnel Report
- XIX. Adjournment
- XX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [JANUARY 16, 2019](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [JANUARY 11, 2019](#)