

LONGWOOD PUBLIC LIBRARY  
AGENDA  
FEBRUARY 13, 2019

- 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 #34
  - B. L Warrant #35
  - C. L Credit Warrant #36
  - D. L Warrant #37
  - E. L Warrant #38
  - F. T&A Warrant #21
  - G. T&A Warrant #22
  - H. T&A Warrant #23
  - I. T&A Warrant #24
- VIII. Budget Expenditures
- IX. Building Fund
  - A. H Warrant #11
- 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. Resolution
  - B. Policy Manual Revision
  - C. Capital Equipment Discard
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment
- XIX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [MARCH 20, 2019](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [MARCH 15, 2019](#)