

LONGWOOD PUBLIC LIBRARY
AGENDA
February 19, 2020

- 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 #35
 - B. L Warrant #36
 - C. L Warrant #37
 - D. L Warrant #37
 - E. L Warrant #38
 - F. L Warrant #39
 - G. T&A Warrant #21
 - H. T&A Warrant #22
 - I. T&A Warrant #23
- 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. Resolution-Operating Budget
 - B. Resolution-NYS Annual Report
 - C. Policy Manual Addition
 - D. Capital Equipment
 - E. Resolution-Safe Deposit Box
 - F. Resolution-Commercial Credit Card
 - G. Resolution-Bank Account
 - H. Capital Equipment Discard
- XIV. General Discussion
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

NEXT BOARD OF TRUSTEES MEETING/BUDGET INFORMATION MEETING – [MARCH 25, 2020](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [MARCH 20, 2020](#)