

LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

March 24, 2021

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

Meeting ID: 882 9569 4823 Passcode: 846325

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting
- V. Public Presentation of 2021-2022 Operating Budget Proposal
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Credit Warrant #40
 - B. L Credit Warrant #41
 - C. L Credit Warrant #42
 - D. L Credit Warrant #43
 - E. L Credit Warrant #45
 - F. T&A Warrant #24
 - G. T&A Warrant #25
 - H. T&A Warrant #26
 - I. T&A Warrant #27
- IX. Budget Expenditures
- 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. Policy Manual Revision and Addition
 - B. Resolution-NYS Annual Report
 - C. Computer Capital Equipment
 - D. Capital Equipment Discard
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment

Next Board of Trustees Meeting– [April 21, 2021](#)