

LONGWOOD PUBLIC LIBRARY  
AGENDA  
April 17, 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 Credit Warrant #45
  - B. L Warrant #46
  - C. L Warrant #47
  - D. L Warrant #48
  - E. T&A Warrant #29
  - F. T&A Warrant #30
  - G. T&A Warrant #31
- VIII. Budget Expenditures
- IX. Building Fund
  - A. H Warrant #13
- 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
  - B. Equipment
  - 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 – [May 15, 2019](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [May 10, 2019](#)