

**LONGWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**April 21, 2021**

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

**Meeting ID: 818 4061 6490 Password: 011547**

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- 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 #46
  - B. L Warrant #47
  - C. L Warrant #48
  - D. L Warrant #49
  - E. T&A Warrant #28
  - F. T&A Warrant #29
- 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. Campus Maintenance
  - B. Resolution, Appointment of Auditors
  - C. Resolution, Inclement Weather Closures
  - D. Policy Manual Revision
  - E. Capital Equipment Discards
- XIV. Executive Session Motion
- XV. Personnel Report
- XVI. Adjournment
- XVII. For Your Information

Next Board of Trustees Meeting – [May 19, 2021](#)