

LONGWOOD PUBLIC LIBRARY
AGENDA
August 14, 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 #3
 - B. L Warrant #4
 - C. L Warrant #5
 - D. L Warrant #6
 - E. L Warrant #7
 - F. L Warrant #8
 - G. T&A Warrant #2
 - H. T&A Warrant #3
 - I. T&A Warrant #4
- 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. Construction Grant
 - B. Building Fund
 - C. Campus Maintenance
- XIV. General Discussion
- XV. Executive Session Motion
- XVI. Personnel Report
- XVII. Adjournment
- XVIII. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [September 18, 2019](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [September 13, 2019](#)