

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
August 18, 2021
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Reorganizational Meeting
5. Approval of Minutes of Regular Board Meeting
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
 - a. L Warrant #3
 - b. L Credit Warrant #4
 - c. L Warrant #5
 - d. L Warrant #6
 - e. L Warrant #7
 - f. L Warrant #8
9. Budget Expenditures
10. Statistical Reports
11. Operations Reports
 - a. Administrators' Reports
 - b. Other Staff Reports
12. Correspondence and Unfinished Business
13. Period of Public Expression
14. New Business
 - a. Policy Manual Revisions
 - b. Capital Equipment Discard
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees Meeting – [September 15, 2021](#)