

LONGWOOD PUBLIC LIBRARY
AGENDA
September 18, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Battle of the Books Team Recognition
- V. Approval of Minutes of Regular Board Meeting
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Warrant #9
 - B. L Credit Warrant #10
 - C. L Warrant #11
 - D. L Warrant #12
 - E. L Warrant #13
 - F. L Warrant #14
 - G. T&A Warrant #5
 - H. T&A Warrant #6
 - I. T&A Warrant #7
- 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 Deletion
 - B. Resolution
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment
- XIX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [October 16, 2019](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [October 11, 2019](#)