

LONGWOOD PUBLIC LIBRARY  
AGENDA  
September 19, 2018

Meeting will be held in  
the Clemens Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. 1000 Books Before Kindergarten Certificate Presentation
- V. Battle of the Books Team Recognition
- VI. Approval of Minutes of Regular Board Meeting
- VII. Period of Public Expression
- VIII. Treasurer's Report
- IX. Warrants
  - A. L Warrant #8
  - B. L Warrant #9
  - C. L Warrant #10
  - D. L Warrant #11
  - E. L Warrant #12
  - F. T&A Warrant #5
  - G. T&A Warrant #6
  - H. T&A Warrant #7
- X. Budget Expenditures
- XI. Building Fund
  - A. H Warrant #3
- XII. Statistical Reports
- XIII. Operations Reports
  - A. Administrator's Reports
  - B. Other Staff Reports
- XIV. Correspondence and Unfinished Business
- XV. Period of Public Expression
- XVI. New Business
  - A. Resolution
  - B. Capital Equipment Discard
- XVII. General Discussion
- XVIII. Executive Session Motion
- XIX. Personnel Report
- XX. Adjournment
- XXI. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [OCTOBER 17, 2018](#)  
BOARD PACKETS WILL BE READY AFTER 5 PM – [OCTOBER 12, 2018](#)