Longwood Public Library Board of Trustees Regular Meeting Agenda November 20, 2024 Kovarik Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Regular Board Meeting Minutes
- 5. Approval of Special Board Meeting Minutes
- 6. Period of Public Expression
- 7. Treasurer's Report
- 8. Warrants
  - a. L-23
  - b. L-24
  - c. L-25
  - d. L-26
  - e. L-27
- 9. Budget Expenditures
- 10. Debt Service Fund
  - a. V-3
  - b. V-4
- 11. Statistical Reports
- 12. Operational Reports
  - a. Administrative Reports
  - b. Other Staff Reports
- 13. Correspondence And Unfinished Business
  - a. Resolution-SCLS 2025 Budget
- 14. Period of Public Expression
- 15. New Business
  - a. SCLS Trustee Election
  - b. Policy Manual Revision
  - c. Building Repairs and Renovations
  - d. Capital Equipment Discard
- 16. Executive Session Motion
- 17. Personnel Report
- 18. Adjournment
- 19. For Your Information

Next Board of Trustees Regular Meeting...... December 18, 2024