

Longwood Public Library
Board of Trustees Regular Meeting Agenda
January 15, 2025
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Regular Board Meeting Minutes
5. Period of Public Expression
6. Treasurer's Report
7. Warrants
 - a. L-34
 - b. L-35
 - c. L-36
 - d. L Credit-37
 - e. L-38
 - f. L-39
 - g. L-40
8. Budget Expenditures
9. Statistical Reports
10. Operational Reports
 - a. Administrative Reports
 - b. Other Staff Reports
11. Correspondence and Unfinished Business
12. Period of Public Expression
13. New Business
 - a. Policy Manual Revisions, Additions, Deletions
 - b. Resolution – 2025-2026 Operating Budget
 - c. Election Official Designation
14. Executive Session Motion
15. Personnel Report
16. Adjournment
17. For Your Information

Next Board of Trustees Regular Meeting..... February 26, 2025