

Longwood Public Library
Board of Trustees Regular Meeting Agenda
January 24, 2024
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Year End Audit Report
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
 - a. L Credit-34
 - b. L-35
 - c. L-36
 - d. L-37
 - e. L-38
 - f. L-39
 - g. L-40
9. Budget Expenditures
10. Statistical Reports
11. Operational Reports
 - a. Administrative Reports
 - b. Other Staff Reports
12. Correspondence And Unfinished Business
13. Period of Public Expression
14. New Business
 - a. Resolution-Audit of Finances
 - b. Policy Manual Revision
 - c. Resolution-Tax Cap
 - d. Resolution-Operating Budget for 2024-2025 Fiscal Year
 - e. Resolution-Election Official Designation
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information