

Longwood Public Library  
Board of Trustees Regular Meeting Agenda  
June 12, 2024  
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Period of Public Expression
6. Treasurer's Report
7. Warrants
  - a. L-65
  - b. L Credit-66
  - c. L-67
  - d. L-68
  - e. L-69
  - f. L-70
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. Resolution - Budget Line Transfers
  - b. Computer Software - TeamViewer
  - c. Computer Hardware - Servers
  - d. Computer Hardware - Computers
  - e. Proposed Bylaws Revision
  - f. Resolution - Board Meeting Time Change
  - g. Building Equipment Maintenance - Internal Fire Sprinkler System
  - h. Building Equipment Maintenance - HVAC
14. Review of Tentative Board Meeting Dates
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information