Longwood Public Library Board of Trustees Regular Meeting Agenda August 21, 2024 Kovarik Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes of the Reorganizational Meeting
- 5. Approval of Minutes of Regular Board Meeting
- 6. Battle of the Books Team Recognition
- 7. Period of Public Expression
- 8. Treasurer's Report
- 9. Warrants
 - a. L-3
 - b. L-4
 - c. L Credit-5
 - d. L-6
 - e. L-7
 - f. L-8
- 10. Budget Expenditures
- 11. Statistical Reports
- 12. Operational Reports
 - a. Administrative Reports
 - b. Other Staff Reports
- 13. Correspondence And Unfinished Business
- 14. Period of Public Expression
- 15. New Business
 - a. Policy Manual Revision
 - b. Resolution-Appraisal
 - c. Resolution-Banking
- 16. Executive Session Motion
- 17. Personnel Report
- 18. Adjournment
- 19. For Your Information

Next Board of Trustees Regular Meeting and Reorganizational Meeting...... Wednesday, September 18, 2024