

LONGWOOD PUBLIC LIBRARY  
AGENDA  
MARCH 28, 2018  
Revised

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING
- V. PUBLIC PRESENTATION OF 2018-2019 OPERATING BUDGET PROPOSAL
- VI. PERIOD OF PUBLIC EXPRESSION
- VII. TREASURER'S REPORT
- VIII. WARRANTS
  - A. L CREDIT WARRANT # 39
  - B. L WARRANT # 40
  - C. L WARRANT # 41
  - D. L WARRANT # 42
  - E. L WARRANT # 43
  - F. L WARRANT # 44
  - G. T&A WARRANT # 25
  - H. T&A WARRANT # 26
  - I. T&A WARRANT # 27
- IX. BUDGET EXPENDITURES
- X. BUILDING FUND
  - A. BUILDING FUND H WARRANT # 12
  - B. BUILDING FUND H WARRANT # 13
  - C. BUILDING FUND H CREDIT WARRANT # 14
- XI. STATISTICAL REPORTS
- XII. OPERATIONS REPORTS
  - A. ADMINISTRATOR'S REPORT
  - B. OTHER STAFF REPORTS
- XIII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIV. PERIOD OF PUBLIC EXPRESSION
- XV. NEW BUSINESS
  - A. CAMPUS MAINTENANCE
  - B. POLICY MANUAL UPDATE
  - C. RESOLUTION
  - D. BUILDING EQUIPMENT MAINTENANCE
- XVI. GENERAL DISCUSSION
- XVII. EXECUTIVE SESSION MOTION
- XVIII. PERSONNEL REPORT
- XIX. ADJOURNMENT
- XX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – [APRIL 18, 2018](#)

BOARD PACKETS WILL BE READY AFTER 5PM – [APRIL 13, 2018](#)