

LONGWOOD PUBLIC LIBRARY
AGENDA
APRIL 18, 2018

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. ADVANCED DIVISION BATTLE OF THE BOOKS TEAM RECOGNITION
- V. APPROVAL OF MINUTES FROM MARCH 28, 2018 BUDGET INFORMATION MEETING
- VI. TREASURER'S REPORT
- VII. WARRANTS
 - A. L CREDIT WARRANT # 45
 - B. L WARRANT # 46
 - C. L WARRANT # 47
 - D. L WARRANT # 48
 - E. L WARRANT # 49
 - F. L CREDIT WARRANT # 50
 - G. T&A WARRANT # 28
 - H. T&A WARRANT # 29
 - I. T&A WARRANT # 30
- VIII. BUDGET EXPENDITURES
- IX. BUILDING FUND
 - A. BUILDING FUND H WARRANT # 15
- X. STATISTICAL REPORTS
- XI. OPERATIONS REPORTS
 - A. ADMINISTRATORS' REPORTS
 - B. OTHER STAFF REPORTS
- XII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIII. PERIOD OF PUBLIC EXPRESSION
- XIV. NEW BUSINESS
 - A. APPOINTMENT OF AUDITORS
 - B. POLICY MANUAL UPDATE, ADDITION AND DELETION
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE SESSION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – [MAY 16, 2018](#)
BOARD PACKETS WILL BE READY AFTER 5PM – [MAY 11, 2018](#)