

LONGWOOD PUBLIC LIBRARY
REVISED AGENDA
June 20, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting
- V. Period of Public Expression
- VI. Treasurer's Report
- VII. Warrants
 - A. L Warrant #55
 - B. L Warrant #56
 - C. L Credit Warrant #57
 - D. L Warrant #58
 - E. T&A Warrant #34
 - F. T&A Warrant #35
 - G. T&A Warrant #36
- VIII. Budget Expenditures
- IX. Building Fund
 - A. H Warrant #18
 - B. H Warrant #19
- X. Statistical Reports
- XI. Operations Reports
 - A. Administrator's Reports
 - B. Other Staff Reports
- XII. Correspondence and Unfinished Business
- XIII. Period of Public Expression
- XIV. New Business
 - A. Computer Capital Equipment
 - B. Equipment/Software Maintenance
 - C. Policy Manual Revision and Deletion
 - D. Capital Equipment Discard
- XV. General Discussion
- XVI. Executive Session Motion
- XVII. Personnel Report
- XVIII. Adjournment
- XIX. For Your Information

Reorganizational Meeting-[Thursday, July 5, 2018](#)
Board Packets will be ready after 5 pm-[Monday, July 2, 2018](#)