

LONGWOOD PUBLIC LIBRARY  
REVISED AGENDA  
REORGANIZATIONAL MEETING  
JULY 5, 2018

- I. Call to order
- II. Pledge of Allegiance
- III. Approval of Revised Agenda
- IV. Oath of Office for Trustee
- V. Oath of Office of Director
- VI. Appointment of Temporary President
- VII. Period of Public Expression
- VIII. Nomination & Election of President of the Board of Trustees
- IX. Nomination & Election of Vice President of the Board of Trustees
- X. Nomination & Election of Secretary of the Board of Trustees
- XI. Appointment of Finance Committee Chairperson
- XII. Appointment of Building Committee Chairperson
- XIII. Appointment of Board Attorney
- XIV. Appointment of Board Auditor
- XV. Appointment of Board Treasurer
- XVI. Oath of Office for Treasurer
- XVII. Designation of Secretary to the Director as Secretary to the Board
- XVIII. Designation of Banks
- XIX. Designation of Official Newspaper
- XX. Designation of Board Membership in Associations
- XXI. Authorization of Library Director or Designee to Approve and Certify Payroll
- XXII. Authorization of Prior Approval of Payment to Vendors
- XXIII. Motion to Authorize Review of Bills

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- XXIV. Board Self-Evaluation
- XXV. Conflict of Interest Annual Statement of Compliance
- XXVI. Approval of Investment Policy
- XXVII. Approval of Procurement Guidelines Policy
- XXVIII. Readoption of Policy Manual
- XXIX. LIBRARY CALENDAR
  - A. Time and Date of Regular Board Meetings
  - B. Library Holiday Closings for 2018-2019
  - C. Sunday Openings for 2018-2019
  - D. Resolution- Saturday, July 28, 2018
  - E. Budget Vote Schedule of 2019
  - F. Estimated Conference Schedule
- XXX. Period of Public Expression
- XXXI. Chain of Command
- XXXII. Warrants
  - A. L Warrant #59
  - B. L Warrant #60
  - C. L Warrant #61
  - D. L Warrant #62
  - E. L Credit Warrant #63
  - F. T&A Warrant #37
  - G. T&A Warrant #38
  - H. T&A Warrant #39
- XXXIII. Budget Expenditures
- XXXIV. Correspondence and Unfinished Business
- XXXV. New Business
  - A. Records Management Discard
  - B. Resolution- Deposit of Funds
- XXXVI. Adjournment