

LONGWOOD PUBLIC LIBRARY
AGENDA
SEPTEMBER 20, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. 1000 BOOKS BEFORE KINDERGARTEN CERTIFICATE PRESENTATION
- V. SUMMER BATTLE OF THE BOOKS TEAM CERTIFICATE PRESENTATION
- VI. APPROVAL OF MINUTES OF REGULAR BOARD MEETING
- VII. PERIOD OF PUBLIC EXPRESSION
- VIII. TREASURER'S REPORT
- IX. WARRANTS
 - A. L WARRANT # 8
 - B. L WARRANT # 9
 - C. L WARRANT # 10
 - D. L WARRANT # 11
 - E. L WARRANT # 12
 - F. L WARRANT # 13
 - G. T & A WARRANT # 5
 - H. T & A WARRANT # 6
 - I. T & A WARRANT # 7
 - J. T & A WARRANT # 8
- X. BUDGET COMPARISON
- XI. BUILDING FUND
 - A. BUILDING FUND WARRANT # 4
 - B. BUILDING FUND WARRANT # 5
- XII. STATISTICAL REPORTS
- XIII. OPERATIONS REPORTS
 - A. ADMINISTRATORS' REPORTS
 - B. OTHER STAFF REPORTS
- XIV. CORRESPONDENCE AND UNFINISHED BUSINESS
- XV. PERIOD OF PUBLIC EXPRESSION

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- XVI. NEW BUSINESS
 - A. POLICY MANUAL UPDATE
 - B. TELECOMMUNICATIONS
 - C. CAMPUS MAINTENANCE
 - D. BUILDING REPAIR
 - E. CAPITAL EQUIPMENT
 - F. BUILDING FUND
 - G. CAPITAL EQUIPMENT DISCARD
- XVII. GENERAL DISCUSSION
- XVIII. EXECUTIVE SESSION MOTION
- XIX. PERSONNEL REPORT
- XX. ADJOURNMENT
- XXI. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – OCTOBER 18, 2017
BOARD PACKETS WILL BE READY AFTER 5PM – OCTOBER 13, 2017