

LONGWOOD PUBLIC LIBRARY
AGENDA
March 20, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes of Regular Board Meeting
- V. Public Presentation of 2019-2020 Operating Budget Proposal
- VI. Period of Public Expression
- VII. Treasurer's Report
- VIII. Warrants
 - A. L Warrant #39
 - B. L Warrant #40
 - C. L Credit 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
 - J. T&A Warrant #28
- IX. Budget Expenditures
- X. Building Fund
 - A. H Warrant #12
- XI. Statistical Reports
- XII. Operations Reports
 - A. Administrators' Reports
 - B. Other Staff Reports
- XIII. Correspondence and Unfinished Business
- XIV. Period of Public Expression
- XV. New Business
 - A. Resolution
 - B. Policy Manual Revision
 - C. Annual State Report
- XVI. General Discussion
- XVII. Executive Session Motion
- XVIII. Personnel Report
- XIX. Adjournment
- XX. For Your Information

NEXT BOARD OF TRUSTEES MEETING – [APRIL 17, 2019](#)
BOARD PACKETS WILL BE READY AFTER 5 PM – [APRIL 12, 2019](#)