

LONGWOOD PUBLIC LIBRARY
AGENDA
JUNE 21, 2017
REVISED

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, MAY 17, 2017
- V. PERIOD OF PUBLIC EXPRESSION
- VI. TREASURER'S REPORT
- VII. WARRANTS
 - A. WARRANT # 51
 - B. WARRANT # 52
 - C. CREDIT WARRANT # 53
 - D. WARRANT # 54
 - E. WARRANT # 55
 - F. T&A WARRANT # 34
 - G. T&A WARRANT # 35
 - H. T&A WARRANT # 36
- VIII. BUDGET COMPARISONS
- IX. DEBT SERVICE WARRANTS
 - A. WARRANT # 4
- X. BUILDING FUND
 - A. BUILDING FUND WARRANT # 16
 - B. BUILDING FUND WARRANT # 17
- XI. STATISTICAL REPORTS
 - A. MONTHLY CIRCULATION
 - B. CIRCULATION ACTIVITY
 - C. SUNDAY STATISTICS
- XII. OPERATIONS REPORTS
 - A. DIRECTOR'S REPORT
 - B. ASSISTANT DIRECTOR'S REPORT
 - C. LIBRARIANS' REPORTS
 - D. CLERICAL REPORTS
 - E. CUSTODIAN'S REPORT
- XIII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIV. PERIOD OF PUBLIC EXPRESSION
- XV. NEW BUSINESS
 - A. COMPUTER CAPITAL EQUIPMENT
 - B. BUDGET LINE TRANSFER
 - C. RESOLUTION
 - D. BUILDING FUND
- XVI. GENERAL DISCUSSION
- XVII. EXECUTIVE SESSION MOTION
- XVIII. PERSONNEL REPORT
- XIX. ADJOURNMENT
- XX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – JULY 5, 2017 Reorganizational Meeting
BOARD PACKETS WILL BE READY AFTER 5PM – JUNE 30, 2017