

LONGWOOD PUBLIC LIBRARY  
AGENDA  
REORGANIZATIONAL MEETING  
JULY 5, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. OATH OF OFFICE FOR TRUSTEE
- V. OATH OF OFFICE OF DIRECTOR
- VI. APPOINTMENT OF TEMPORARY PRESIDENT
- VII. NOMINATION & ELECTION OF PRESIDENT OF THE BOARD OF TRUSTEES
- VIII. NOMINATION & ELECTION OF VICE PRESIDENT OF THE BOARD OF TRUSTEES
- IX. NOMINATION & ELECTION OF SECRETARY OF THE BOARD OF TRUSTEES
- X. APPOINTMENT OF FINANCE COMMITTEE CHAIRPERSON
- XI. APPOINTMENT OF BUILDING COMMITTEE CHAIRPERSON
- XII. APPOINTMENT OF BOARD ATTORNEY
- XIII. APPOINTMENT OF BOARD AUDITOR
- XIV. APPOINTMENT OF BOARD TREASURER
- XV. OATH OF OFFICE FOR TREASURER
- XVI. DESIGNATION OF SECRETARY TO THE DIRECTOR AS SECRETARY TO THE BOARD
- XVII. DESIGNATION OF BANKS
- XVIII. DESIGNATION OF OFFICIAL NEWSPAPER
- XIV. DESIGNATION OF BOARD MEMBERSHIP IN ASSOCIATIONS
- XX. AUTHORIZATION OF LIBRARY DIRECTOR OR DESIGNEE TO APPROVE AND CERTIFY PAYROLL
- XI. AUTHORIZATION OF PRIOR APPROVAL OF PAYMENT TO VENDORS
- XXII. MOTION TO AUTHORIZE REVIEW OF BILLS
- XXIII. BOARD SELF EVALUATION
- XXIV. CONFLICT OF INTEREST ANNUAL STATEMENT OF COMPLIANCE
- XXV. APPROVAL OF INVESTMENT POLICY
- XXVI. APPROVAL OF PROCUREMENT GUIDELINES POLICY
- XXVI. READOPTION OF POLICY MANUAL

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XXVII. LIBRARY CALENDAR

- A. TIME AND DATE OF REGULAR BOARD MEETINGS
- B. LIBRARY HOLIDAY CLOSINGS FOR 2017-2018
- C. SUNDAY OPENINGS FOR 2017-2018
- D. BUDGET VOTE SCHEDULE FOR 2018
- E. ESTIMATED CONFERENCE SCHEDULE

XXVIII. PERIOD FOR PUBLIC EXPRESSION

XXX. CHAIN OF COMMAND

XXXI. WARRANTS

- A. L WARRANT #56
- B. L WARRANT #57
- C. L WARRANT # 58
- D. T&A WARRANT #37
- E. H BUILDING FUND WARRANT #18
- F. V DEBT SERVICE WARRANT #5
- G. V DEBT SERVICE CREDIT WARRANT # 6

XXXII. BUDGET EXPENDITURES

XXXIII. NEW BUSINESS

- A. BUILDING FUND
- B. RECORDS MANAGEMENT DISCARD

XXXIV. EXECUTIVE SESSION MOTION

XXXV. PERSONNEL

XXXVI. FOR YOUR INFORMATION

XXXVII. ADJOURNMENT