

LONGWOOD PUBLIC LIBRARY
AGENDA
FEBRUARY 15, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, JANUARY 25, 2017
- V. PERIOD OF PUBLIC EXPRESSION
- VI. TREASURER'S REPORT
- VII. WARRANTS
 - A. CREDIT WARRANT # 30
 - B. WARRANT # 31
 - C. T&A WARRANT # 22
 - D. T&A WARRANT # 23
- VIII. BUDGET COMPARISONS
- IX. BUILDING FUND
 - A. BUILDING FUND WARRANT # 11
- X. STATISTICAL REPORTS
 - A. MONTHLY CIRCULATION
 - B. CIRCULATION ACTIVITY
 - C. SUNDAY STATISTICS
- XI. OPERATIONS REPORTS
 - A. DIRECTOR'S REPORT
 - B. ASSISTANT DIRECTOR'S REPORT
 - C. LIBRARIANS' REPORTS
 - D. CLERICAL REPORTS
 - E. CUSTODIAN'S REPORT
- XII. CORRESPONDENCE AND UNFINISHED BUSINESS
- XIII. PERIOD OF PUBLIC EXPRESSION
- XIV. NEW BUSINESS
 - A. RESOLUTIONS
 - B. ANNUAL DLD REPORT 2016
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE SESSION MOTION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – [MARCH 15, 2017](#)

BOARD PACKETS WILL BE READY AFTER 5PM – [MARCH 10, 2017](#)