

LONGWOOD PUBLIC LIBRARY  
AGENDA  
JANUARY 25, 2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, DECEMBER 21, 2016
- V. PERIOD OF PUBLIC EXPRESSION
- VI. TREASURER'S REPORT
- VII. WARRANTS
  - A. WARRANT # 23
  - B. WARRANT # 24
  - C. WARRANT # 25
  - D. WARRANT # 26
  - E. CREDIT WARRANT # 27
  - F. WARRANT # 28
  - G. T&A WARRANT # 18
  - H. T&A WARRANT # 19
  - I. T&A WARRANT # 20
  - J. T&A WARRANT # 21
- VIII. BUDGET COMPARISONS
- IX. BUILDING FUND
  - A. BUILDING FUND WARRANT # 10
- 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. MILEAGE REIMBURSEMENT
  - B. BUILDING EQUIPMENT MAINTENANCE
  - C. RESOLUTION – AMNESTY DAY
  - D. RESOLUTION – ELECTION OFFICIAL DESIGNATION
  - E. POLICY MANUAL CHANGES
  - F. CAPITAL EQUIPMENT DISCARD
- XV. GENERAL DISCUSSION
- XVI. EXECUTIVE SESSION MOTION
- XVII. PERSONNEL REPORT
- XVIII. ADJOURNMENT
- XIX. FOR YOUR INFORMATION

NEXT BOARD OF TRUSTEES MEETING – FEBRUARY 15, 2017  
BOARD PACKETS WILL BE READY AFTER 5PM – FEBRUARY 10, 2017

