1. Salute to the flag/call to order
2. Public Participation
3. Appointment of Dennis Flavin elected trustee until the year 2022
4. Installation of officers
   A. Rotation of officers with the positions of President and Vice President
   B. Nomination and election of Secretary
5. Reading and approval of the minutes of the Regular Board Meeting on June 19, 2017 (Motion)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 19, 2017 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #41, Warrant #42 and #43)
8. Reading and approval of Payroll Summary, June 2017 (Motion)
9. Reading and approval of the Treasurer’s Report (Motion)
10. Reading and approval of Schedule of Bills (Motion Warrant #1)
11. Director’s Report
12. Assistant Director’s Report
13. Department Reports
14. SCLS Board Report, Marguerite Barone
15. Conference Reports
16. Old Business
   A. Renovations Update
   B. Negotiations Update
17. New Business
   A. Disposal of Equipment (Motion)
   B. Annual appointment of professional consultants and representatives (Motions)
   C. Bills Paid Out of Schedule (Motions)
   D. Updated Organizational Chart
   E. Personnel Report (Motion)
   F. Other
   G. Next Board Meeting - Monday, August 21, 2017 at 7:00 p.m.
   H. Reminder: Legislative Breakfast, September 15, 2017, Sachem Public Library
   I. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 28, 2017
18. Correspondence
   A. A Letter from Senator Thomas Croci
   B. A Letter from UPSEU
19. Adjournment