1. Salute to flag/call to order

2. Public Participation

3. Reading and approval of minutes of Regular Board Meeting on July 17, 2017 (Motion)

4. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrants #2, #3 and #5)

5. Reading and approval of Payroll Summary, July 2017 (Motion)

6. Reading and approval of Treasurer’s Report (Motion)

7. Reading and approval of the Schedule of Bills for August 2017 (Motion Warrant #4)

8. Director’s Report

9. Department Reports

10. Old Business
    A. Renovations

11. New Business
    A. Disposal of Equipment (Motion)
    B. Library Closings 2018 (Motion)
    C. Approval of HVAC Maintenance Agreement (Motion)
    D. Approval of Resealing of Parking Lot (Motion)
    E. Award of Newsletter Printing Bid (Motion)
    F. Designation of Funds (Motions)
    G. Personnel Report (Motion)
    H. Other
    I. Reminder: Legislative Breakfast, September 15, 2017, Sachem Public Library
    J. Next Board Meeting - Monday, September 18, 2017 at 7:00 p.m.
    K. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 28, 2017
    L. SCLS Trustee Workshop: Libraries=Education: A New Way of Thinking, Thursday, October 5, 2017

12. Correspondence
    A. A letter from a community member
    B. A letter from Senator Thomas Croci

13. Adjournment