1. Salute to flag/call to order

2. Adoption of the Agenda (Motion)

3. Public Participation

4. Guests: Kristen Stroh, Librarian III, Reference Department

5. Reading and approval of minutes of Regular Board Meeting on July 16, 2018 (Motion)

6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June July 16, 2018 (Motion)

7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrants #1, #3 and #5)

8. Reading and approval of Payroll Summary, July 2018 (Motion)

9. Reading and approval of Treasurer’s Report, July 2018 (Motion)

10. Reading and approval of the Schedule of Bills for August 2018 (Motion Warrant #4)

11. Director’s Report

12. Department Reports

13. Old Business
   A. Previously Approved Replacement for Uninterrupted Power Supply (Motion)

14. New Business
   A. Approval of Conferences (Motion)
   B. Approval of HVAC Annual Maintenance (Motion)
   C. Library Closings 2019 (Motion)
   D. Equipment Disposal (Motion)
   E. Other (Motions)
   F. Personnel Report (Motion)
   G. Next Board Meeting - Monday, September 17, 2018 at 7:00 p.m.
   H. Reminder: Legislative Breakfast, Friday, September 21, 2018, Brentwood Library
   I. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 27, 2018
   J. SCLS Trustee Workshop: What Does It Mean To Support Children’s Literacy Today? -Tuesday, November 13, 2018

15. Correspondence
   A. A Letter of Retirement

16. Adjournment