1. Salute to flag/call to order

2. Adoption of the Agenda (Motion)

3. Public Participation

4. Reading and approval of minutes of the Regular Board Meeting on August 20, 2018 (Motion)

5. Reading and approval of Payroll and Related Expenses for August 2018 (Motion) (Motion Warrant’s #6 and #7)

6. Reading and approval of the Payroll Summary, August 2018 (Motion)

7. Reading and approval of Treasurer’s Report, August 2018 (Motion)

8. Reading and approval of Schedule of Bills for September 2018 (Motion Warrant #8)

9. Director’s Report

10. Assistant Director’s Report

11. Department Reports

12. SCLS Board Report, Marguerite Barone

13. Old Business

14. New Business
   A. Approval of Adobe Systems Inc. to be added to the Bills to be Paid Out Schedule (Motion)
   B. Other
   C. Reminder: Legislative Breakfast, Friday, September 21, 2018, Brentwood Library
   D. Reminder: Empire State Libraries Fundraiser (formerly known as PLDA Golf Fundraiser and Dinner), Thursday, September 27, 2018
   E. Reminder: SCLS Trustee Workshop: What Does It Mean to Support Children’s Literacy Today? - Tuesday, November 13, 2018
   F. Next Board Meeting - Monday, October 15, 2018 at 7:00 p.m.
   G. LILRC Annual Conference at The Heritage Club at Bethpage, Farmingdale, October 25 and October 26, 2018

15. Adjournment