1. Salute to flag/call to order

2. Adoption of the Agenda (Motion)

3. Public Participation

4. Reading and approval of minutes of Regular Board Meeting on July 15, 2019 (Motion)

5. Reading and approval of the minutes of Executive Session on July 15, 2019 (Motion)

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

7. Reading and approval of Payroll Summary, July 2019 (Motion)

8. Reading and approval of Treasurer’s Report, July 2019 (Motion)

9. Reading and approval of the Schedule of Bills for August 2019 (Motion Warrant #4)

10. Director’s Report

11. Assistant Director’s Report

12. Department Reports

13. SCLS Board Report, Marguerite Barone

14. Conference Report

15. Old Business
   A. Revision of the Directors Evaluation Procedure (Motion)
   B. Approval to Ratify the MOA of the Custodial Unit (Motion)

16. Business
   A. Approval of HVAC Annual Maintenance (Motion)
   B. Approval of Conferences (Motion)
   C. Library Closings 2019 (Motion)
   D. Revision of Application Form for Public Meeting Room
   E. Other
   F. Personnel Report (Motion)
   G. Next Board Meeting - Monday, September 16, 2019 at 7:00 p.m.
      Reminder: Legislative Breakfast, Friday, September 20, 2019 at SCLS
      Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 26, 2019
      Reminder: 2019 Trustee Workshop, October 29, 2019 at SCLS

17. Correspondence
   A. A letter from a staff member

18. Adjournment