1. Salute to the flag/call to order

2. Moment of Silence

3. Adoption of the Agenda (Motion)

4. Public Participation

5. Board acceptance of the Trustee Election (Motion)

6. Appointment of Elected Trustees:
   A. Susan Tychnowicz until the year 2024
   B. Diane Longo until the year 2025

7. Installation of officers
   A. Rotation of officers with the positions of President and Vice President
   B. Nomination and election of Secretary

8. Reading and approval of the minutes of the Regular Board Meeting on June 15, 2020 (Motion)

9. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 15, 2020 (Motion)

10. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #41, Warrant and #42)

11. Reading and approval of Payroll Summary, June 2020 (Motion)

12. Reading and approval of the Treasurer’s Report, June 2020 (Motion)

13. Reading and approval of Schedule of Bills (Motion Warrant #2)

14. Director’s Report

15. Assistant Director’s Report

16. Library Statistics

17. SCLS Board Report, Marguerite Barone

18. Old Business
   A. Review of Bylaws

19. New Business
   A. Annual Appointment of Professional Consultants and Representatives (Motions)
   B. Bills Paid Out of Schedule (Motions)
   C. Organizational Chart
   D. Other
   E. Next Board Meeting - Monday, August 17, 2020 TBD

20. Executive Session (if necessary) (Motion)

21. Personnel Report (Motion)

22. Adjournment (Motion)