1. Salute to flag/call to order

2. Adoption of the Agenda (Motion)

3. Appointment of Trustee (Motion)

4. Public Participation

5. Reading and approval of minutes of Regular Board Meeting on July 20, 2020 (Motion)

6. Reading and approval of the minutes of Executive Session on July 20, 2020 (Motion)

7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrants #1, #3 and #4)

8. Reading and approval of Payroll Summary, July 2020 (Motion)

9. Reading and approval of Treasurer’s Report, July 2020 (Motion)

10. Reading and approval of the Schedule of Bills for August 2020 (Motion Warrant #5)

11. Director’s Report

12. Assistant Director’s Report

13. Library Statistics

14. SCLS Board Report, Marguerite Barone

15. Old Business
   A. Review of Bylaws

16. New Business
   A. Approval of HVAC Annual Maintenance (Motion)
   B. Library Closings 2021 (Motion)
   C. Other
   D. Next Board Meeting – Monday, September 21, 2020
      PDLA Fundraiser date has been set for Thursday, September 24, 2020

17. Executive Session (if necessary) (Motion)

18. Personnel Report (Motion)

19. Adjournment (Motion)