1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Public Expression/Participation

5. Approval of Minutes of the Regular Board Meeting on August 13, 2020 (Motion)

6. Approval of Treasurer's Report, August 2020 (Motion)
   A. Approval of Revised Payroll Expense Report, July 2020 (Motion)
   B. Approval of Payroll Expense Report, August 2020 (Motion)
   C. Approval of Payroll Warrants: # 6 (Motion), # 7 (Motion)
   D. Approval of Payroll Summary, August 2020 (Motion)
   E. Approval of Bills Warrant #8, September 2020 (Motion)

7. Reports
   A. Director’s Report
   B. Assistant Director’s Report
   C. Library Statistical Reports
   D. SCLS Board Report, Marguerite Barone (as needed)

8. Old Business
   A. Approval of Bylaws (Motion)
   B. Revised Board of Trustee Meeting Dates for 2020 (Motion)

9. New Business
   A. Disposal of Equipment (Motion)
   B. Approval of Circulation Rules (Motion)
   C. Living Plant Wall in the Quiet Area Discussion

10. Other
   A. Next Board Meeting – Monday, October 19, 2020 at 5:00 p.m. (Audit Presentation)
      Haunted Garden – October 26-29 5:30 p.m. - 8:30 p.m.

11. Executive Session (Motion)

12. Personnel Report (Motion)

13. Adjournment (Motion)