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 July 20, 2021 (Motion)

6. Approval of Minutes of the Executive Session on July 20, 2021 (Motion)

7. Approval of Treasurer's Report, July 2021 (Motion)
   A. Approval of Payroll Expense Report, July 2021 (Motion)
   B. Approval of Payroll Warrants: #2 (Motion), #3 (Motion), #5 (Motion)
   C. Approval of Payroll Summary, July 2021 (Motion)
   D. Approval of Bills: Warrant #4, August 2021 (Motion)

8. Reports
   A. Director’s Report
   B. Assistant Director’s Report
   C. Library Statistical Report
   D. SCLS Board Report, Susan Tychnowicz

9. Old Business

10. New Business
    A. Equipment Disposable (Motion)
    B. Library Closings 2022 (Motion)
    C. Approval of HVAC Annual Maintenance (Motion)
    D. Assurances: State Aid for Library Construction Program Application (Motion)
       i. Approval of Designation of Funds (Motion)
       ii. Approval of SEQRA Resolution Garden Renovation (Motion)

11. Other
    A. Next Board Meeting, Tuesday, September 21, 2021, 5:00 p.m.
    B. Retirement Celebration, Monday, September 27, 2021, 2:00–4:00 p.m.
    C. Reminder: PDLA Fundraiser, Monday, September 27, 2021

12. Correspondence
    A. Letters of Retirement

13. Executive Session (as needed) (Motion)

14. Personnel Reports (Motions)

15. Adjournment (Motion)