1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Public Expression/Participation

5. Presentation: Librarian III, Kelly Sulima, Department Head of Community Engagement

6. Approval of Minutes of the Regular Board Meeting on August, 24, 2021 (Motion)

7. Approval of Minutes of the Executive Session on August 24, 2021 (Motion)

8. Approval of Treasurer's Report, August 2021 (Motion)
   A. Approval of Payroll Expense Report, August 2021 (Motion)
   B. Approval of Payroll Warrants: #6 (Motion), #7 (Motion)
   C. Approval of Payroll Summary, August 2021 (Motion)
   D. Approval of Bills: Warrant #8, September 2021 (Motion)

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

10. Old Business
    A. Revision of Designated Spaces Policy (Motion)
    B. Revision of Study Policy (Motion)

11. New Business
    A. Disposal of Equipment (Motion)
    B. Approval of Purchase - Mini-Business Stations (Motion)
    C. Approval of Amended Benefits Plan – Flexible Spending Plan (Motion)

12. Other
    A. Retirement Celebration, Monday, September 27, 2021, 2 – 4 p.m.
    B. Reminder: PDLA Fundraiser, Monday, September 27, 2021
    C. Annual Legislative Breakfast October 1, 2021, 9:00 a.m. (Zoom)
    D. Luncheon for the Friends 35th Anniversary on October 14, 2021, 10:30-2:00 p.m.
    E. Next Board Meeting, Tuesday, October 19, 2021 5:00 p.m.

13. Executive Session (as needed) (Motion)

14. Personnel Report (Motion)

15. Correspondence
    A. A Letter of Retirement
    B. A Letter of Resignation

16. Adjournment (Motion)