I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”

II. Roll Call

III. Salute to Flag

IV. Minutes
   a. Approval of Regular Board Minutes of July 10, 2019. **Motion Required**
   b. Approval of Executive Session Minutes of July 10, 2019. **Motion Required**

V. Old Business
   a. QuickBooks
   b. Digitation for Historical Society Newspaper
   c. Reorganization
   d. Continued Staff Lateness
   e. Contract with Zenith
   f. Safety Measures
   g. Staff/Trustee Training
   h. Procedures for Handling Difficult Situation
   i. Improve Communication

VI. New Business
   a. Proposed 2019 Changes of The Libraries of Middlesex, Inc. 2001 Bylaws. (attached is a copies of proposed changes and the completed changes) **Motion Required**
   b. Libraries of Middlesex Conflict of Interest Policy. **Motion Required**

VII. Director’s Report
VIII. Committee Reports
   a. Building & Grounds
   b. Finance
   c. Outreach/Marketing
   d. Personnel/Negotiations
   e. Policy
   f. Technology

IX. Personnel
   a. Resignation of Library Page Jordyn Ruszczyk effective August 9, 2019. **Motion Required**
   b. Resignation of Library Page Nicole Kurywczak effective August 16, 2019. **Motion Required**
   c. Resignation of Library Page Jenna Gervase effective August 25, 2019. **Motion Required**
   d. Resignation of Part-time Passport Clerk Rebecca Novo effective August 15, 2019. **Motion Required**
   e. New Appointment of Substitute Passport Clerk Rebecca Novo effective August 16, 2019 at an hourly rate of $17.00. **Motion Required**
   f. Executive Session

X. Finance
   a. Action on August 14, 2019 bill listing in the amount of $182,004.52. **Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: September 12, 2019