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. Personnel
   a. Resignation of Part-time Library Page Rebecca Novo effective August 13, 2017. **Motion Required**
   b. Resignation of Part-time Library Page Frank Serpe effective August 13, 2017. **Motion Required**
   c. Resignation of Part-time Library Page Rahul Parikh effective August 23, 2017. **Motion Required**
   d. Resignation of Part-time Library Page Alia Yeszhanova effective September 9, 2017. **Motion Required**
   e. New Appointment of Part-time Library Assistant Eileen Whitener pending background check and motor vehicle report at an hourly salary of $16.30. **Motion Required**
   f. New Appointment of Part-time Library Page Aryanna Mateo effective August 14, 2017 at an hourly rate of $8.44. **Motion Required**
   g. New Appointment of Part-time Library Page Rohan Parikh effective September 10, 2017 at an hourly rate of $8.44. **Motion Required**
   h. New Appointment of Part-time Library Page Charlene Balmaceda effective August 16, 2017 at an hourly rate of $8.44. **Motion Required**
   i. New Appointment of Part-time Library Page Brandon Merola effective September 10, 2017 at an hourly rate of $8.44. **Motion Required**
   j. New Appointment of Substitute Library Page Rebecca Novo effective August 14, 2017 at an hourly rate of $8.44. **Motion Required**
   k. New Appointment of Substitute Library Page Frank Serpe effective August 14, 2017 at an hourly rate of $8.44. **Motion Required**
   l. New Appointment of Substitute Library Page Alia Yeszhanova effective September 10, 2017 at an hourly rate of $8.44. **Motion Required**
   m. Executive Session.

V. Minutes
   a. July 12, 2017 Library Board Meeting minutes. **Motion Required**
   b. July 12, 2017 Executive Session Minutes. **Motion Required**
VI. Financial
   a. Action on August 9, 2017 bill listing in the amount of $167,887.63
      **Motion Required**

VII. Old Business
   a. Laurence Harbor Branch
   b. Roof Leaks/Repairs
   c. Operational Audit
   d. Outside Walkways/Planting
   e. Strategic Plan
   f. HVAC

VIII. Director’s Report

IX. Committee Reports
   a. Finance
   b. Personnel & Negotiations
   c. Policy
   d. Building & Grounds
   e. Outreach/Marketing

X. New Business
   a. Proposal for Purchase of Floorports. **Motion Required**

XI. Comments

XII. Adjournment