1. Call to Order – 6:30 PM
2. Roll Call/Determination of Quorum
3. Public Comment, including County Officials
4. Additions/Deletions to the Agenda
5. Consent Agenda
   • Written Reports from the Staff (Staff)
6. Approval of July Meeting Minutes
7. Financial Reports
   • Review of Check Register (Tim)
   • Closeout of FY18 Budget (Rachel)
   • FY19 Budget (Rachel)
   • Reserve Account Starting Amount
8. Library Director’s Monthly Report (Ruth)
9. Foundation Report (Caitlin)
10. Friends Report
11. Old Business
    • Volunteer Hours Sheet (Ruth)
    • CLCA Contract (Ruth and Co. Attorney’s Office)
    • FY19 Salaries (Ruth/Compensation Committee)
    • Compensation Committee’s Ongoing Work (Ruth)
    • Meeting Notices (Jo Carol)
12. New Business
    • Director’s FY19 Goals and Objectives (Ruth)
    • Meeting Locations Sept and Oct; Meeting Date Nov
    • Initial Discussion of Roles
13. Executive Session to discuss personnel (Ruth and Co. Attorney’s Office to attend)
14. Adjourn