1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Renee Grassi, Director of Youth Services
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • July 18, 2016 Regular Meeting*V
   • July 19, 2016 Personnel Committee Meeting*V

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIANS’ REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   E. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approval of Masonry Rehabilitation Project in the amount of $44,680 to WJ McGuire*R
    B. Approval of Revised Evaluation Form for Library Director*V

11. OTHER BUSINESS
    A. Trustees Report on SWAN Q & A Session held August 3, 2016 at Bloomingdale PL
    B. Strategic Plan Retreat Date: October 15, 2016 9am- Noon

12. ANNOUNCEMENTS

13. ADJOURNMENT

Posted: Library Lobby
E-Mailed: Daily Herald
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*  V = voice vote  R = roll call vote