1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Susan DeRonne, Director of Adult Services
   B. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting of June 18, 2018*V

4. COMMUNICATIONS

5. OFFICER'S REPORTS

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

7. LIBRARIAN’S REPORTS*V

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Release of Executive Session Minutes *V
    B. Annual BEM Transfer in the amount of $500,000*R

11. OTHER BUSINESS
    A. Establish Retreat Date- October- Meeting the Needs of Members with Challenges or Disabilities

12. ANNOUNCEMENTS

13. ADJOURNMENT

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