1. Call to Order

2. Open Public Meetings Act – Annual Notice – January 1, 2019
   2a. Oath of Office for Jan Sparrow

3. Treasurer’s Reports for June 2019, and July 2019

4. Old Business
   A. Buildings & Grounds Committee
      [a] DPW Assistance
      [b] Plumbing Projects
      [c] Building Maintenance Reorganization
      [d] E-Rate Internet Connection and Re-cabling
   B. Library Construction Bond Act – Westside Branch Library
   C. Friends of the Library – Report
   D. Strategic Plan

5. New Business
   A. Summer Reading Program – Janice Kroposky
   B. Back to School Block Party – August 10, 2019
   C. Library Union Contract – December 2019
   D. NJLA Public Policy and Leadership and Education Committee
   E. Building Maintenance Projects
   F. Personnel – Sandra Quesada Rivera
   G. September Library Card Sign-Up Month
   H. What Every Trustee Needs to Know – Now! – Sept. 7, 2019
   I. Jersey Shore Rescue Mission – Services, Incidents and Rules

6. Items from Individual Board Members

7. Public Participation

8. Adjournment