1. Call to Order

2. Introductions

3. Minutes of July 16, 2019

4. Unfinished Business
   A. Contraband Update
   B. Director Evaluation Update

5. New Business
   A. Tentative Agreement – Unit 10 - Two Year Extension of Contract
   B. CIP Update - Central Library Variable Frequency Drives (VFD) Replacement, Central Library Universal Power Source (UPS) Battery Replacement, and Franklin Avenue Library Northwest Vestibule Project

   A. Board Approval of Foundation gifts in the total amount of $19,699.03:
      - $ 776.27 – AVID
      - $1,097.60 – Adult Programming
      - $ 88.28 – Book Club
      - $254.48 – Children’s Programming
      - $8,960.16 – Summer Reading
      - $8,200.98 – Technology Fund
      - $ 321.26 – Teen Programming
   B. Board Financial Reports

7. Director’s Report

8. Foundation Report

9. Adjourn

The next regular meeting will be at 4:15 p.m. on October 15, 2019 at NORTH SIDE LIBRARY.