Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
   —August 1, 2019 Open Public Meeting
   —August 1, 2019 Closed Executive Session

2. State and National Report—Renee B. Swartz, Commission Chair

3. Library Liaison Report—Freeholder Lillian G. Burry

4. Building Renovation Update
   —Project Status/Headquarters Adult Reading Room & Lobby
   —Project Status/Headquarters Lobby Restrooms
   —Project Status/Eastern Branch Sculpture

5. Financial Report
   August Financial Report
   —Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
   —Voucher Approval—Customized Capira App—Third Renewal—$13,600

6. Director’s Report

7. Assistant Director’s Update

8. Publicity Consultant Report

9. Closed Executive Session

10. Commissioner Comments

11. Public Comments

12. Next Meeting—October 15, 2019

13. Scheduling of Closed Executive Session at the Next Meeting

14. Adjournment