1. CALL TO ORDER
2. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW
3. ROLL CALL
4. BOARD REORGANIZATION – ELECTION OF PRESIDENT, TREASURER, SECRETARY
5. ADOPTION OF BOARD MEETING DATES – AUGUST 2019 – JULY 2020
6. MINUTES OF MEETING
7. PUBLIC COMMENTS
8. DIRECTOR’S REPORT
9. COMMITTEE REPORTS
   a. Buildings and Grounds
      Board Action Item - Approval of Contract with Atlantic Environmental for
      Asbestos Removal for the 3rd floor and HVAC Installation Project
   b. Budget and Finance
      Audit of 2018 Financial Statements
      Approval of Checks to Be Paid, vote on checks for print and media items
   c. Personnel and Policy
      Adoption of Employee Handbook

10. PRESIDENT’S REPORT
11. HOOKEN PUBILC LIBRARY FOUNDATION REPORT
12. FRIENDS OF THE HOOKEN PUBLIC LIBRARY REPORT
13. OLD BUSINESS
14. NEW BUSINESS
   Renewal of Contract with Michael Cerone as Library Legal Counsel
   Renewal of Contract with Mark Ruderman as Labor Law Counsel
Renewal of Contract with Michael Shao as Human Resources Consultant

15. CONSENT AGENDA

<table>
<thead>
<tr>
<th>a. Resolution to Accept the Audit 2018</th>
<th>Finance Committee</th>
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<td>b. Approval of Checks to Be Paid</td>
<td>Finance Committee</td>
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<td>c. Adoption of Employee Handbook</td>
<td>Personnel and Policy</td>
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<td>d. Board Action Item – Approval of Contract with Atlantic Environmental</td>
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<td>e. Renewal of Contract with Legal Counsel</td>
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<td>f. Renewal of Contract with Labor Counsel</td>
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<td>g. Renewal of Contract with Human Resources Consultant</td>
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<td>h. Approval of Board Meeting Dates</td>
<td>New Business</td>
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<td>i. Approval of Minutes 6/20</td>
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16. TRUSTEE COMMENTS

17. ADJOURNMENT