1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda- *Motion Required
   a. Meeting agenda
   b. Minutes of the July 16, 2020 regular board meeting
   c. Payroll & vouchers
      i. July payroll for $503,096.60 and Benefits for $187,187.56
      ii. July Accounts Payable for $303,127.44
      iii. Staff Reports
4. Wenatchee Library Project Update-Courtney Tiffany
5. Director's Report-Barbara Walters
   a. Staffing and Supplemental Leave Review
   b. Wenatchee Library Ownership Discussion
6. Financial report-Charlie Miracle
7. COVID response update-Tim Dillman
8. Branch Report-Angela Morris
9. Douglas County Board Vacancy
10. Announcements
   a. Next Meeting September 17, 2020 on Zoom Teleconference
11. Adjournment - 3:00