1. Call To Order
   Miller called the meeting to order at 7:00 P.M.

   Present:       Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli, Polly Wilson
   Staff Present: Claire Lopiccolo, Linda Schultz

2. Pledge of Allegiance

3. Public Participation
   None

4. Approval of the Agenda
   Grandstaff moved and Wilson supported motion to approve the agenda of the Regular Board Meeting of July 10, 2019.

   AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
   NAYS: None
   MOTION CARRIED

5. Consent Agenda
   a. Approval of the Minutes
   b. Approval of Financial Reports

   Grandstaff moved and Wilson supported motion to approve the consent agenda.

   Roll Call:
   AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
   NAYS: None
   MOTION CARRIED

6. Director’s Report
   Lopiccolo gave an overview of items outlined in her director’s report.
   Grand Opening of the Discovery Zone is still scheduled for July 18th. The Greater Romeo-Washington Chamber of Commerce is hosting its eighth annual Night Under The Stars on August 2nd.

7. President’s/Trustees’ Reports
   Director evaluation discussion will take place immediately following the August 14th regularly scheduled board meeting.

   Wilson suggested some type of ceremony be held once the adult room renovations have been completed.

   Arcy has been re-appointed for another four year term

   Miller introduced new board member, Ralph Musilli, who went on to give a brief bio of himself. Musilli is replacing Deb Beauvais, representing Bruce Twp.
8. **Old Business**  
   None

9. **New Business**  
   None

10. **Public Participation**  
   None

11. **Convene to Closed Session for Director’s Performance Evaluation**  
   At 7:37 P.M., Wilson moved and Arcy supported motion to enter into closed session. This ended the televised portion of the board meeting.

   AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson  
   NAYS: None  
   **MOTION CARRIED**

   At 8:26 P.M., Grandstaff moved and L. Miller supported motion to adjourn closed session and return to the regularly scheduled board meeting.

   AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson  
   NAYS: None  
   **MOTION CARRIED**

   L. Miller moved and Arcy supported motion to approve the minutes of the closed session.

   AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson  
   NAYS: None  
   **MOTION CARRIED**

12. **Adjournment**  
   At 8:27 P.M., Grandstaff moved and Arcy supported motion to adjourn.

   AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson  
   NAYS: None  
   **MOTION CARRIED**