1. **Call To Order**
   Miller called the meeting to order at 7:02 P.M.

   **Board Present:** Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli  
   **Board Absent:** Polly Wilson  
   **Staff Present:** Claire Lopiccolo, Carla Heck, Linda Schultz

2. **Pledge of Allegiance**
   Due to video conferencing, board refrained from reciting.

3. **Public Participation**
   None

4. **Approval of the Agenda**
   Grandstaff moved and Arcy supported motion to approve the revised agenda of the Regular Board Meeting of June 10, 2020.

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

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

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

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

6. **Director’s Report**
   Lopiccolo gave an overview of items outlined in her director’s report.

7. **President’s/Trustees’ Reports**
   a. **Suburban Library Cooperative Report**
      L. Miller gave highlights from the May 28th SLC meeting that was held via ZOOM virtual meeting.

8. **Old Business**
   None

9. **New Business**
      L. Miller moved and Grandstaff supported motion to approve Preparedness, Response and Reopening Plans.

      **AYES:** Arcy, Grandstaff, E. Miller, L. Miller, Musilli  
      **NAYS:** None  
      **MOTION CARRIED**
   b. **Motion to Approve 2020-21 Trustee Meeting Calendar**
      L. Miller moved and Grandstaff supported motion to approve the 2020-21 Trustee Meeting Calendar.
      
      AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli
      NAYS: None
      **MOTION CARRIED**

   c. **Motion to Approve 2020-21 Holiday Calendar**
      Grandstaff moved and L. Miller supported motion to approve the 2020-21 Holiday Calendar.
      
      AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli
      NAYS: None
      **MOTION CARRIED**

   d. **Discussion of Romeo Rock**
      Lopiccolo reviewed Washington Supervisor, Dan O’Leary’s letter dated June 9th requesting the board consider placement of the Romeo Rock on library property. The rock would be placed on the east end of the property, south of the driveway facing Van Dyke. The library’s gift acceptance policy would apply.
      
      Grandstaff moved and Musilli supported motion to approve the Graubner Library as the new home of the Romeo Rock.
      
      AYES: Grandstaff, E. Miller, L. Miller, Musilli
      NAYS: Arcy
      **MOTION CARRIED**

10. Public Participation
    None

11. Adjournment
    At 7:49 P.M., L. Miller moved and Grandstaff supported motion to adjourn.
    
    AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli
    NAYS: None
    **MOTION CARRIED**