1. **Call To Order**
   Miller called the meeting to order at 7:07 P.M.

   Present: Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli
   Late Arrival: 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 agenda of the Regular Board Meeting of July 15, 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**

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

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

   Trustee Wilson arrival at 7:12 P.M.

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

7. **President’s/Trustees’ Reports**
   L. Miller stated that the SLC meeting was very short and included discussion on budget items only.

8. **Old Business**
   None
9. New Business  
   a. Approval of Payment of Assessment For New Sewer Line  
      Grandstaff moved and Wilson supported motion to approve the payment of the assessment from Charter Township of Washington for sewer line installed along Van Dyke for $8,971.56.

      Musilli moved and Wilson supported motion to table motion to approve payment of the sewer line Assessment until Lopiccolo is able to obtain an answer as to how the cost for the library was established.

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

10. Public Participation  
    None

11. Convene To Closed Session for Director’s Performance Evaluation  
    At 7:43 P.M., Arcy moved and Grandstaff supported motion to enter into closed session.

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

    At 8:13 P.M., Grandstaff moved and Arcy supported motion to adjourn closed session and return to the regularly scheduled board meeting.

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

11. Adjournment  
    At 8:14 P.M., Grandstaff moved and L.Miller supported motion to adjourn.

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