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

   Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Polly Wilson
   Absent: Ralph Musilli
   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**
   Wilson moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of January 13, 2021 with the following revision: Revise Item #11 to read “Convene To Closed Session.” Add #12 “Adjournment.”

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

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

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

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

   Trustee Musilli joined meeting at 7:05 P.M.

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**
      SLC did not meet.

8. **Old Business**
   None
9. New Business
   a. Updated Public Relations Policy
      Grandstaff moved and Wilson supported motion to approve changes to the Public Relations Policy
      as presented.

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

10. Public Participation
    None

11. Convene to Closed Session
    At 7:15 P.M., Grandstaff moved and Wilson supported motion to convene to closed session for a
    sewer assessment and UAW discussion.

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

    At 7:28 P.M., Musilli moved and Grandstaff supported motion to adjourn closed session and return to
    the regular board meeting.

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

    L. Miller moved and Grandstaff supported motion to moved forward with sewer assessment as discussed
    in closed session.

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

12. Adjournment
    At 7:29 P.M., Grandstaff moved and Musilli supported motion to adjourn.

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