### 1. Meeting Opening

<table>
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<tr>
<th>Subject</th>
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<tbody>
<tr>
<td><strong>1.1 Call To Order</strong></td>
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<tr>
<td>Meeting</td>
<td>Apr 7, 2021 - Special Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>1. Meeting Opening</td>
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<tr>
<td>Type</td>
<td>Procedural</td>
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The Special meeting of Wednesday April 7, 2021 was called to order at 5:39 p.m. by Oscar Davis Jr.

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<td><strong>1.2 Roll Call</strong></td>
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<td>Action, Procedural</td>
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Trustee Present: Cathlin Gleason, Judy Williams-Davis, Brian Johnson, Hope Marable, and Oscar Davis Jr.

Also present was: Mike Hekle; Jackson Lewis Attorney, Marcus Griffith; Chief Accountant Clerk, and Doreen McQueen; Administrative Assistant.

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<tr>
<td><strong>1.3 Pledge of Allegiance</strong></td>
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Pledge of Allegiance was led by Cathlin Gleason.

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<td><strong>1.4 Acceptance of Agenda</strong></td>
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Trustee Davis immediately called for executive session to discuss personnel matters at 5:44 p.m. The agenda was not addressed.

Upon a motion made by_________________, seconded by ________________, the Board approved the agenda for the special meeting of Wednesday April 7, 2021. The vote carried ___yes and ___ no.

2. Executive Session

Upon a motion made by Brian Johnson, seconded by Judy Williams-Davis, the Board enter into executive session to discuss personnel matters at 5:44 p.m. Executive session ended at 7:48 pm.

3. Budget

The agenda items were not addressed.
At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, held on ______________ 2021, upon a motion made by ______________, and seconded by ______________, the following resolution was adopted:

**WHEREAS,** the Board of Trustees is authorized by the Education Law to place elections and/or propositions on the ballot of a district meeting of the Mount Vernon City School District to ask the voters to vote on the election of Library Trustees and the tax levy to support the operations of the Library, and

**WHEREAS,** one vacancy exists in the office of Trustee of the Mount Vernon Public Library, for the remaining balance of a five-year term, expiring June 30, 2022, created by the resignation of Trustee Tanya Southerland, and

**WHEREAS,** the Library does not intend to seek an increase in tax support from the voters for its 2021-2022 budget.

**WHEREAS,** the Library is asking the School District residents to approve $4,779,094 in community-based funding for the Fiscal Year July 1, 2021- to June 30, 2022. The proposed tax levy is 0.0% increase in tax support from the voters for its 2021-2022 budget.

**NOW therefore be it,**

**RESOLVED,** that, pursuant to Section 260 of the Education Law, the Library Director of the Mount Vernon Public Library is directed to notify the Clerk of the Mount Vernon City School District that the Library intends to hold an election, to fill a vacancy on the Board of Trustees of the Mount Vernon Public Library, at the May 18, 2021 annual district meeting of the Mount Vernon City School District, for the remaining balance of a term expiring June 30, 2022, created by the expiration of the term of Trustee Tanya Sutherland, and it is further

**RESOLVED** that, the Clerk of the Mount Vernon City School District is directed to include the election to fill the vacancy described above in the Legal Notice and on the Official Ballots for the May 18, 2021 annual district meeting of the Mount Vernon City School District, and it is further

RESOLVED that, pursuant to Section 260 of the Education Law, that Nominating Petitions for the election must be filed with the School District Clerk on or before 5:00 P.M. on April 28, 2021.

**Dated:** __________________, 2021

_____________________________ Judy Williams-Davis, Secretary

**Vote:** In Favor ______

Opposed_______

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**4. Board Reorganization**

**Subject**

4.1 Nomination for Board President

**Meeting**

Apr 7, 2021 - Special Meeting

**Category**

4. Board Reorganization

**Type**

*The agenda items were not addressed.*

**Motion called for the nomination of Board President**

__________ has nominated __________ for Board President. __________ 2nd the motion.
Vote Roll Call for Board President

Trustees' Vote Voted For

Judy Williams-Davis Voted for ____________
Oscar Davis Jr. Voted for ____________
Cathlin Gleason Voted for ____________
Hope Marable Voted for ____________
Tanya Southerland Voted for ____________

Trustee ____________ has been as nominated Board of Trustee President.

Subject 4.2 Nomination for Board Vice President
Meeting Apr 7, 2021 - Special Meeting
Category 4. Board Reorganization

The agenda items were not addressed.
Motion called for the nomination of Board Vice-President

__________ has nominated ____________ for Board Vice President. ____________ 2nd the motion.

Vote Roll Call for Board Vice-President

Trustees' Vote Voted For

Judy Williams-Davis Voted for ____________
Oscar Davis Voted for ____________
Cathlin Gleason Voted for ____________
Hope Marable  Voted for ____________
Tanya Southerland  Voted for ____________

Trustee _____________ has been as nominated Board of Trustee Vice-President.

Subject  4.3 Nomination for Board Secretary
Meeting Apr 7, 2021 - Special Meeting
Category 4. Board Reorganization

The agenda items were not addressed.

Vote Roll Call for Board Secretary

Motion called for the nomination of Board Secretary
__________ has nominated ___________ for Board Secretary. __________ 2nd the motion.

Vote Roll Call for Secretary

Trustees' Vote Voted For

Judy Williams-Davis  Voted for ____________
Cathlin Gleason  Voted for ____________
Hope Marable  Voted for ____________
Tanya Southerland  Voted for ____________

Trustee _____________ has been as nominated Board of Trustee Secretary.

Subject  4.4 Swearing in
Meeting Apr 7, 2021 - Special Meeting
Category 4. Board Reorganization

The agenda items were not addressed.

_________________ has overseen the swearing in of the officers.
The agenda items were not addressed.

Buildings & Grounds Committee
Chairperson-

Election Committee

Finance Committee
Chairperson-

Marketing Committee
Chairperson-

Personnel Committee/ Bargaining
Chairperson-

Policy & Governance Committee
Chairperson-

**Central Library Status Sub Committee & DLD Registration Sub Committee**

Strategic Planning Committee

Technology Committee
Chairperson-

5. Meeting Closing

Subject 5.1 Adjournment
Meeting Apr 7, 2021 - Special Meeting
Category 5. Meeting Closing

Upon a motioned made by Judy Williams-Davis, seconded by Hope Marable the special meeting of April 7, 2021 adjourned at 7:58 pm.