



**Tuesday, December 22, 2020**  
**Special Meeting \*\*\* Not consider a legal meeting \*\*\* items addressed at 12/30/20 meeting**

**Tuesday**  
**5:30 a.m.**  
**Via Zoom**  
**<https://www.facebook.com/mountvernonpubliclibrary>**

**1. Meeting Opening**

---

- 1.1 Call To Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Acceptance of Agenda

**2. Finance**

---

- 2.1 Fund Transfer Resolution #0104-20

**3. Personnel**

---

- 3.1 T. Blackman Step Resolution #0081-20
- 3.2 S. Dugaw Step Resolution #0082-20
- 3.3 W. Jones Step Resolution #0083-20
- 3.4 A. Nunez Step Resolution #0084-20
- 3.5 T. Redahan Step Resolution #0087-20
- 3.6 D. Nelson Step Resolution #0085-20
- 3.7 D. Hackett Step Resolution #0086-20
- 3.8 N. Stepak Step Increase Resolution # 0130-20

**4. Executive Session**

---

- 4.1 Executive Session Request

**5. Meeting Closing**

---