Monday, December 31, 2018
Special Meeting

Monday
4:00 PM
Trustees' Room

1. Meeting Opening

**Subject** 1.1 Call To Order
Meeting Dec 31, 2018 - Special Meeting
Category 1. Meeting Opening
Type Procedural

The meeting was called to order at __________P.M by ____________.

**Subject** 1.2 Roll Call
Meeting Dec 31, 2018 - Special Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustees Roll Call:

Malcolm I. Clark,
Judy Williams-Davis
Cathlin Gleason
Tanya Southerland
Oscar Davis, Jr.

**Subject** 1.3 Pledge of Allegiance
Meeting Dec 31, 2018 - Special Meeting
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by ____________.
Upon a motion made by ________, seconded by __________, the Board approved the agenda for the Special meeting of Monday December 31, 2018, 2018. The vote carried __ yes and ___ no.

2. New Business

RESOLUTION #0166-18

A RESOLUTION TO ACCEPT THE INSURANCE QUOTES BY FOA & SONS INSURANCE BROKERS FOR DECEMBER 31, 2018 – DECEMBER 31, 2019

WHEREAS, the Treasurer for the Mount Vernon Public Library recommends to the Board to accept the insurance quotes given by FOA & Sons for December 31, 2018 - December 31, 2019 and to pay a total premium amount of $73,947. This premium includes: property, general liability, umbrella and cyber insurance necessary to provide complete coverage to the Library,
WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,
NOW, THEREFORE, be it
RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the treasurer to accept the insurance quotes given by FOA & Sons Insurance Brokers for December 31, 2018 – December 31, 2019, and to pay a total premium amount of $73,947. This change is effective immediately.

Upon a motion made by __________, seconded by __________, the Board approved and adopted resolution #0166-18. The vote carried ___ yes, and ___ no.

3. Meeting Closing

Meeting adjourned at ____ p.m.