



**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 _____.

Subject **1.4 Acceptance of Agenda**

Meeting Dec 31, 2018 - Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

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

Subject **2.1 Insurance Binder Resolution #0166-18**

Meeting Dec 31, 2018 - Special Meeting

Category 2. New Business

Type Action

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

Subject **3.1 Adjournment**

Meeting Dec 31, 2018 - Special Meeting

Category 3. Meeting Closing

Type

Meeting adjourned at _____ p.m.