



MOUNT VERNON
PUBLIC LIBRARY

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Thursday, February 2, 2017 Special Meeting

**Thursday 5:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Feb 2, 2017 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special meeting was call to order by Trustee Davis at 5:36 p.m.

Subject **1.2 Roll Call**

Meeting Feb 2, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees presents: Trustee Oscar Davis, Caithlin Gleason, Brian Johnson, Darren Morton. Trustee Na'im Tyson was absent.

Also present was: Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Feb 2, 2017 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Trustee Cathlin Gleason

Subject **1.4 Acceptance of Agenda**

Meeting Feb 2, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Darren Morton, seconded by Brian Johnson, the Board accepted the agenda for the Special Meeting on Thursday February 2, 2017. The vote carried 4 yes 0.

2. Executive Session

Subject **2.1 Executive Session Requested**

Meeting Feb 2, 2017 - Special Meeting

Category 2. Executive Session

Type

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board entered into Executive Session at 5:38 P.M.

3. Meeting Closing

Subject **3.1 Adjournment**

Meeting Feb 2, 2017 - Special Meeting

Category 3. Meeting Closing

Type Action

Recommended Action Motion to adjourn meeting.