



**Friday, January 29, 2021
Special Meeting**

**Friday
6:00
Via Zoom
<https://www.facebook.com/mountvernonpubliclibrary>**

1. Meeting Opening

Subject **1.1 Call To Order**
 Meeting Jan 29, 2021 - Special Meeting
 Category 1. Meeting Opening
 Type Procedural

The Special meeting of Friday January 29, 2021 was called to order at _____ by _____.

Subject **1.2 Roll Call**
 Meeting Jan 29, 2021 - Special Meeting
 Category 1. Meeting Opening
 Type Action, Procedural

Trustee Present:

Also present was:

Subject **1.3 Pledge of Allegiance**
 Meeting Jan 29, 2021 - Special Meeting
 Category 1. Meeting Opening
 Type Procedural

Pledge of Allegiance was led by_____.

Subject **1.4 Acceptance of Agenda**
 Meeting Jan 29, 2021 - 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 Friday January 29, 2021. The vote carried ___ yes and ___ no.

2. New Business

Subject **2.1 Trustee Appointment**

Meeting Jan 29, 2021 - Special Meeting

Category 2. New Business

Type

3. Executive Session

Subject **3.1 Executive Session**

Meeting Jan 29, 2021 - Special Meeting

Category 3. Executive Session

Type

Upon a motion made by _____, seconded by _____, the Board entered into executive session at _____.

4. Meeting Closing

Subject **4.1 Adjournment**

Meeting Jan 29, 2021 - Special Meeting

Category 4. Meeting Closing

Type

Upon a motion made by _____, seconded by _____, the Special meeting of Friday January 29, 2021 adjourned at _____. The vote carried ___ yes, ___ no.