



**Monday, June 22, 2020
Special Meeting**

**Monday
5:30 p.m.
Via Zoom Conferencing**

1. Meeting Opening

- 1.1 Call To Order
- 1.2 Roll Call
- 1.3 MVPL 2020-2021 Budget
- 1.4 Acceptance of Agenda
- 1.5 Pledge of Allegiance

2. Old Business

- 2.1 Check Signing Resolution #0059-20

3. Business

- 3.1 Budget & Trustee Result Resolution #0061-20
- 3.2 Zoom Policy Resolution #0062-20
- 3.3 Social Media Policy Resolution#0063-20
- 3.4 PPE -Thyssen Krupp/ AIN Plastic Resolution #0064-20

4. Executive Session

- 4.1 Executive session request

5. Meeting Closing

- 5.1 Adjournment