



**Tuesday, March 19, 2019
Special Meeting**

**Tuesday 19, 2019
Trustees' Room
7:00 P.M.**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Mar 19, 2019 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special Board Meeting for Tuesday March 19, 2019 was called to order at _____ by _____.

Subject **1.2 Roll Call**

Meeting Mar 19, 2019 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present:
Trustees absent:

Also present was:

Subject **1.3 Pledge of Allegiance**

Meeting Mar 19, 2019 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by _____.

Subject **1.4 Acceptance of Agenda**

Meeting Mar 19, 2019 - 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 Tuesday March 19, 2019 Special meeting.

2. Finance

Subject **2.1 Budget Review**

Meeting Mar 19, 2019 - Special Meeting

Category 2. Finance

Type

Subject **2.2 Leslie Alpert Contract Review**

Meeting Mar 19, 2019 - Special Meeting

Category 2. Finance

Type

A RESOLUTION TO HIRE A MARKETING CONSULTANT

Whereas, the Director of the Mount Vernon Public Library recommends to the Board that they approve the contract of Leslie Alpert for the April 25, 2019 Open House event, as the Marketing Consultant,

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 acceptance of the proposed contract of services of Leslie Alpert for the Open House marketing project. Ms. Alpert will receive payment in the sum of \$3,500 at the completion of the project. Ms. Alpert will work on the library's marketing such as press releases, brochures, flyers, etc., as per her contract. She will work with Ms. Cathy Webb. Her salary will be expensed from budget line 6150.01 – Professional Fees. Ms. Alpert will begin on Thursday March 21, 2019. The project will be completed by April 26, 2019.

3. Executive Session

Subject **3.1 Item for Review**

Meeting Mar 19, 2019 - Special Meeting

Category 3. Executive Session

Type

4. Meeting Closing

Subject **4.1 Adjournment**

Meeting Mar 19, 2019 - Special Meeting

Category 4. Meeting Closing

Type

Upon a motion made by _____, seconded by _____, the special meeting adjourned at _____ p.m.