



**Friday, March 26, 2021
Special Meeting**

Thursday

7:30 p.m.

Via Zoom

<https://www.facebook.com/mountvernonpubliclibrary>

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Mar 26, 2021 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special meeting of Friday March 26, 2021 was called to order at _____ p.m. by _____.

Subject **1.2 Roll Call**

Meeting Mar 26, 2021 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustee Present:

Trustee Absent:

Also present was:

Subject **1.3 Pledge of Allegiance**

Meeting Mar 26, 2021 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Director Timur Davis.

Subject **1.4 Acceptance of Agenda**

Meeting Mar 26, 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 March 26, 2021. The vote carried ___yes and ___ no.

2. Finance

Subject 2.1 Check Signing Resolution # 0034-21

Meeting Mar 26, 2021 - Special Meeting

Category 2. Finance

Type

MOUNT VERNON PUBLIC LIBRARY

BOARD OF TRUSTEES

CHECK SIGNING RESOLUTION #0034-

21

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2021, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

FURTHERMORE: The Administration of the MVPL has prepared various checks to various third parties, dated March 17, 2021, 2021, as payment for goods and/or services duly received by the MVPL in the ordinary course of business, which are within the approved budget for the fiscal year ended June 30, 2021. A listing of such checks is attached to this Resolution. The expenditures check numbers 15615 through 15673 totaling \$238,942.57. After grouping these checks according to their respective purpose the spreadsheet attached gives a breakdown of the funds.

FURTHERMORE: The Administration has reviewed the checks and underlying documentation and makes the following affirmation:

The Administration has reviewed each check and related underlying documentation and certify that each check has been prepared in accordance with such documentation, for the amount of the related invoice and matching purchase order and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.

THEREFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign checks, to sign each of the checks delineated on the attached check register in accordance with the policies and procedures of the MVPL.

3. Budget Forecast

Subject **3.1 Budget Forecast**
Meeting Mar 26, 2021 - Special Meeting
Category 3. Budget Forecast
Type

Subject **3.2 New Agenda Item**
Meeting Mar 26, 2021 - Special Meeting
Category 3. Budget Forecast
Type

Upon a motion made by _____, seconded by _____, the special meeting of Friday March 26, 2021 adjourned at _____p.m.

4. Meeting Closing
