



MOUNT VERNON
PUBLIC LIBRARY
WHERE OPPORTUNITY AWAITS

Monday, May 14, 2018
Special Meeting of May 14, 2018

Monday 14 , 2018
Trustees' Room
6:30 P.M.

1. Meeting Opening

Subject **1.1 Call To Order**
Meeting May 14, 2018 - Special Meeting of May 14, 2018
Category 1. Meeting Opening
Type Procedural

The Special Board Meeting for Monday May 14, 2018 was called to order at _____ by _____.

Subject **1.2 Roll Call**
Meeting May 14, 2018 - Special Meeting of May 14, 2018
Category 1. Meeting Opening
Type Action, Procedural

Trustees present:
Trustees absent:

Also present was:

Subject **1.3 Pledge of Allegiance**
Meeting May 14, 2018 - Special Meeting of May 14, 2018
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by _____.

Subject **1.4 Acceptance of Agenda**
Meeting May 14, 2018 - Special Meeting of May 14, 2018
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 Monday May 14, 2018 Special Meeting.

2. Executive Session

Subject 2.1 CSEA Grievance Offer

Meeting May 14, 2018 - Special Meeting of May 14, 2018

Category 2. Executive Session

Type

3. Meeting Closing

Subject 3.1 Adjournment

Meeting May 14, 2018 - Special Meeting of May 14, 2018

Category 3. Meeting Closing

Type

Upon a motion made by _____, seconded by _____, the special meeting for Monday May 14, 2018 adjourned at _____ p.m.