Thursday, May 9, 2019
Special Meeting

Thursday May 9, 2019
Trustees' Room
6:30 P.M.

1. Meeting Opening

Subject 1.1 Call To Order
Meeting May 9, 2019 - Special Meeting
Category 1. Meeting Opening
Type Procedural

The Special Board Meeting for Thursday May 9, 2019 was called to order at ____ p.m. by ________________.

Subject 1.2 Roll Call
Meeting May 9, 2019 - Special Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustees present-
Trustees absent -

Also present was:

Subject 1.3 Pledge of Allegiance
Meeting May 9, 2019 - Special Meeting
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by ________________.

Subject 1.4 Acceptance of Agenda
Meeting May 9, 2019 - Special Meeting
Category 1. Meeting Opening
Upon a motion made by ____________, seconded by ____________, the Board approved the agenda for Thursday May 9, 2019 meeting.

2. New Business

Subject 2.1 Budget Vote Results Resolution#0075-19
Meeting May 9, 2019 - Special Meeting
Category 2. New Business
Type Action

BUDGET VOTE RESULTS RESOLUTION#0075-19

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, upon a motion made by ________________, and seconded by ________________ the following resolution was considered

WHEREAS, on May 7, 2019, the voters of the Mount Vernon City School District approved a proposed tax levy to support the operating budget of the Library submitted to them by the Library’s Board of Trustees in a vote on the following question:

PROPOSITION #1 - Shall the sum of $4,779,094 be raised by annual levy of a tax upon the taxable real property within the Mount Vernon City School District for the purpose of funding the operating budget of the Mount Vernon Public Library?

And

WHEREAS, the Co-Chairpersons of the Election have now certified the tally for the May 7, 2019 vote (copy attached).

NOW therefore be it

RESOLVED that the Board of Trustees adopts the certified tally of the May 7, 2019 vote, attached hereto and summarized below:

<table>
<thead>
<tr>
<th>Proposition #1</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>308</td>
</tr>
<tr>
<td>NO</td>
<td>110</td>
</tr>
</tbody>
</table>

Upon a motion made by ________________, seconded by ________________, the Board approve and adopted Resolution #0075-19. The vote carried __ yes and __ no.

Yea Nay Abstain Trustees
____ ____ ____ Malcolm I. Clark
____ ____ ____ Oscar Davis, Jr.
3. Executive Session

4. Meeting Closing

Subject 4.1 Adjournment

Meeting May 9, 2019 - Special Meeting

Category 4. Meeting Closing

Type

Upon a motion made by ______________, seconded by _____________, the special meeting for Thursday May 9, 2019 adjourned at _____ p.m.