



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

Type Action

Recommended Action Motion to approve the agenda

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:

Proposition #1		Votes
	YES	308
	NO	110

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.

_____ Judy Williams-Davis

_____ Cathlin Gleason

_____ Tanya Southerland

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.