Monday, January 11, 2021
Working Meeting *** Meeting was not Conducted **** items will be on the regular meeting of January 20, 2021

Monday
6:30 a.m.
Via Zoom
https://www.facebook.com/mountvernonpubliclibrary

1. Meeting Opening

1.1 Call To Order

Meeting Jan 11, 2021 - Working Meeting *** Meeting was not Conducted **** items will be on the regular meeting of January 20, 2021
Category 1. Meeting Opening
Type Procedural

The Working meeting of Monday January 11, 2021, via Zoom conferencing was called to order at 7:00p.m. by Oscar Davis Jr.

1.2 Pledge of Allegiance

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Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by ____________.

1.3 Acceptance of Agenda

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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 Working meeting of Monday January 11, 2021. The vote carried ___ yes and ____no.
2. New Business

Subject 2.1 Community Relations Coordinator Resolution #0001-21

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Category 2. New Business

Type

Mount Vernon Public Library
Board of Trustees
Resolution #0001-21

RESOLUTION TO APPOINT CATHERINE WEBB TO THE POSITION OF COMMUNITY RELATIONS COORDINATOR

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,
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:
Catherine Webb, to fill the permanent position as the Community Relation Coordinator effective immediately at Step 4 her yearly salary based on the salary range for this step is at $72,119 and will be expensed from account 4501.01 professional salaries. Ms. Webb has been certified by the MV Civil Service Department.

3. Executive Session

Subject 3.1 Executive Session Request

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Category 3. Executive Session

Type
4. Meeting Closing