



**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**

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**Subject 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.

**Subject 1.2 Pledge of Allegiance**

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Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by \_\_\_\_\_.

**Subject 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.

**Subject 1.4 Roll Call**

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Category 1. Meeting Opening

Type Action, Procedural

Trustees' present:

Also present was:

**2. New Business**

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**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**

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**Subject 3.1 Executive Session Request**

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Category 3. Executive Session

Type

## **4. Meeting Closing**

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