



MOUNT VERNON PUBLIC LIBRARY  
WHERE OPPORTUNITY AWAITS

**Monday, March 16, 2020  
Emergency Meeting \*\* canceled\*\***

**Monday  
5:30  
Trustees' Room**

**1. Meeting Opening**

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**Subject 1.1 Call To Order**

Meeting Mar 16, 2020 - Emergency Meeting \*\* canceled\*\*

Category 1. Meeting Opening

Type Procedural

The Emergency meeting of March 16, 2020 was called to order at \_\_\_\_\_ pm by \_\_\_\_\_.

**Subject 1.2 Roll Call**

Meeting Mar 16, 2020 - Emergency Meeting \*\* canceled\*\*

Category 1. Meeting Opening

Type Action, Procedural

Present Absent

Malcolm I. Clark \_\_\_\_\_

Oscar Davis, Jr. \_\_\_\_\_

Judy Williams-Davis \_\_\_\_\_

Cathlin Gleason \_\_\_\_\_

Tanya Southerland \_\_\_\_\_

Also present was:

**Subject 1.3 Pledge of Allegiance**

Meeting Mar 16, 2020 - Emergency Meeting \*\* canceled\*\*

Category 1. Meeting Opening

Type Procedural

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

**Subject**                    **1.4 Acceptance of Agenda**

Meeting                    Mar 16, 2020 - Emergency Meeting \*\* canceled\*\*

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 Emergency Meeting of Monday March 16, 2020. The vote carried \_\_\_ yes and \_\_\_ no.

Yea    Nay    Abstain    Trustees

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Malcolm I. Clark

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Oscar Davis, Jr.

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Judy Williams-Davis

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Cathlin Gleason

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Tanya Southerland

**2. New Business**

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**Subject**                    **2.1 Check Signing Approval Resolution #0027-20**

Meeting                    Mar 16, 2020 - Emergency Meeting \*\* canceled\*\*

Category                    2. New Business

Type

**Mount Vernon Public Library  
Board of Trustees  
Resolution #0027-20**

**A RESOLUTION GRANTING THE BOARD PRESIDENT AUTHORITY TO APPROVE THE MARCH 2020 SIGNING OF CHECKS**

**WHEREAS**, the Administration of the Mount Vernon Public Library recommends to the Board that they approve the signing of checks with the Board President and the Board Treasurer,

**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 The Board President and the Board Treasurer to sign the March 2020 checks at a later

