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

Monday
5:30
Trustees' Room

1. Meeting Opening

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_______________.

**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**

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
date, so the administration department will have time to complete processing invoices. All warranties for the March 2020 checks will be presented at the next regular meeting.

Upon a motion made by ______________, seconded by ______________, the Board approved and adopted resolution #0027-20. The vote carried ___ yes and ___ no.

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### 3. Meeting Closing

Upon a motion made by ______________, seconded by ______________, the Emergency meeting of Monday March 16, 2020 adjourned at ______ The vote carried __ yes, __ no.