The Working meeting of Monday November 9, 2020, via Zoom conferencing was called to order at ____ by ____________.

**Subject** 1.2 Roll Call

Meeting Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **
Category 1. Meeting Opening
Type Action, Procedural

Trustees' present:
Also present was:

Subject 1.3 Pledge of Allegiance

Meeting Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **
Category 1. Meeting Opening
Type Procedural

The Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

Pledge of Allegiance was led by __________________
Subject 1.4 Acceptance of Agenda

Meeting Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **
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 November 9, 2020. The vote carried ___ yes and ___ no.

2. Items for Review

Subject 2.1 2021 Holiday Closing

Meeting Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **
Category 2. Items for Review
Type

Subject 2.2 2021 Working Meeting & Regular Meeting Schedules

Meeting Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **
Category 2. Items for Review
Type

3. Personnel

Subject 3.1 D.McQueen Amended Resolution #0088-20

Meeting Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **
Category 3. Personnel
Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0088-20 AMENDED

A RESOLUTION TO APPROVE THE MERIT INCREASE FOR LIBRARY ADMINISTRATIVE ASSISTANT

WHEREAS, the Administration of the Mount Vernon Public Library recommends to the Board the following employee change,
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 following merit increase for the following employee:

BE IT ALSO RESOLVED, that the Board understands, that participating in the Union grants the full time employee bargaining rights only it does not replace the civil service rules for civil service positions and the yearly step increases as so stated on their exams, Doreen McQueen, the will receive a merit increase effective as of July 1, 2020. An evaluation will be completed by the Director. This resolution will adjust Ms. McQueen salary to the most current pay-scale of 2020 pay-scale. Her annual salary of $72,191 will be expensed from account 4600.01 Salaries –Administrative.

4. Executive Session

<table>
<thead>
<tr>
<th>Subject</th>
<th>4.1 Executive Session Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **</td>
</tr>
<tr>
<td>Category</td>
<td>4. Executive Session</td>
</tr>
<tr>
<td>Type</td>
<td></td>
</tr>
</tbody>
</table>

5. Meeting Closing