



Monday, November 9, 2020
Working Meeting ** Meeting Canceled No Quorum **

Monday
6:30 a.m.
Via Zoom

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **

Category 1. Meeting Opening

Type Procedural

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**

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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**

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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, she 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

Subject	4.1 Executive Session Request
Meeting	Nov 9, 2020 - Working Meeting ** Meeting Canceled No Quorum **
Category	4. Executive Session
Type	

5. Meeting Closing
