



Agenda Item Details

Meeting Apr 22, 2026 - Finance Working Session
 Category 6. Policy & Governance Review Discussion
 Subject A. Temporary Suspension of Article XII (a) of the Bylaws Resolution #034-26
 Type

MOUNT VERNON PUBLIC LIBRARY BOARD OF TRUSTEES

RESOLUTION #034-26

**Resolution to Temporarily Suspend Article XII(a) of the Bylaws as amended
December 10, 2025**

WHEREAS, Article XII (b) of the Bylaws provides that any Rule or Resolution of the Board, whether contained in the Bylaws or otherwise, may be temporarily suspended in connection with the business at hand, provided that such suspension is approved by two-thirds of the members of the Board present at a meeting at which at least two-thirds of the full Board is present;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Article XII(b) of the Bylaws, the Board of Trustees hereby temporarily suspends Article XII(a) of the Bylaws, which requires that proposed amendments be voted upon at the next regularly scheduled meeting, for the purpose of considering and acting upon proposed Bylaw amendments at this meeting of Wednesday, April 22, 2026, in accordance with the two-thirds vote requirement set forth in the Bylaws.

A main motion made by Trustee _____, seconded by Trustee _____, the Board approved resolution #034-26. The voted carried ___ yes and ___ objections.

Recorded Votes

- Cynthia Crenshaw-
- Cynthia Dickerson-
- Kim Harper-
- Hope Marable-
- Loretta Thomas-