

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Emergency Special Meeting  
March 30, 2020, 1:00 p.m.  
*Held via GoToMeeting*

1. Comments from the audience
2. Minutes of the Meeting: February 25, 2020
3. Treasurer's Report, Monthly Financial Statements & Internal Auditor Report: February 2020
4. Director's Report: February 2020
5. Reports of Interest
  - a. Other
6. Personnel
  - a. Eligible Part-Time Staff To Be Paid As Per State of Emergency/Quarantine Leave Policy
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Other
8. New Business
  - a. State of Emergency/Quarantine Leave Policy
  - b. Resolution 2020-11 Passed System-Wide
  - c. Approve Resolution 2020-12
  - d. Press Release
  - e. Annual Discard Sale: May 21—June 5
  - f. Frontrunner Network Systems, Software Maintenance & Assurance
  - g. Other

Next scheduled meetings: April 21, 2020 at 12:30 p.m. (Annual Meeting) and 1:00 p.m.