

RESOLUTION adopted by the Board of Trustees of the  
Hamburg Public Library at a regular (or special) meeting of  
said Board of Trustees held at Hamburg Library on the 22nd day of  
July, 2026 at 6 o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees of the  
Hamburg Public Library Library, held at Hamburg Library on  
the 22nd day of July, 2026, a resolution was adopted of which  
the following is a true copy:

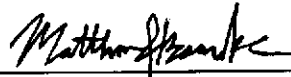
RESOLVED, that pursuant to Chapter 768 of the  
Laws of 1953 of the State of New York, this Board of  
Trustees does hereby approve the agreement submitted  
by the Buffalo and Erie County Public Library for the  
furnishing of free library privileges to the people of the  
County of Erie, by this Library for the year 2026, and

BE IT FURTHER RESOLVED, that the  
President of this Board be, and he/she is, hereby  
authorized and directed to execute the same on behalf of  
this Board.

3 Ayes

0 Noes

Board Secretary



Signature

Matthew Bourke

Print Name