

**West Seneca Public Library**  
**Special Board Meeting Agenda – March 30, 2020 @ 3pm**

A. Call of the Roll.

B. Report of the Treasurer.

1. Check abstract and approvals

C. New Business

1. Library closing extension

Background: On Thursday, March 26, 2020, the Executive Committee of the Buffalo & Erie County Public Library System met to discuss the current status of the COVID-19 situation as it pertains to Central Library and Buffalo Branch Library operations beyond March 31, 2020. Following review of current Executive Orders by New York State Governor Andrew Cuomo and thorough discussion on the most conducive and appropriate way to respond to the ever changing pandemic situation as it pertains to library operations, the Committee unanimously passed Resolution 2020-12 as follows: The Central Library and Buffalo Branch Libraries shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening. The Buffalo & Erie County Public Library Board of Trustees and/or Executive Committee shall reconvene as necessary.

West Seneca Public Library Board of Trustees Resolution: The West Seneca Public Library shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening. The West Seneca Public Library Board of Trustees and/or Executive Committee shall reconvene as necessary.

D. Public Comment.

E. Adjournment.

Next Regular Meeting: Wednesday, April 29, 2020 @ 4:15pm