

**Wayne Public Library
Board of Trustees
EMERGENCY Meeting**

**March 16, 2020 1:00 p.m.
3737 S. Wayne Rd., Wayne MI 48184**

Agenda

This emergency meeting is being called to discuss the library's response to the coronavirus outbreak and the related emergency closure of the library.

- I. Call to Order
- II. Public Comments (limit of 3 minutes per speaker)
- III. Approval of Agenda
- IV. Discussion about the library's response to Coronavirus. Approve either:
 - A. Infectious Disease Policy, delegating (for a set period of time determined by the Library Board) decisions on programming, closing, and developing a detailed response to an infectious disease outbreak to the Library Director
OR
 - B. Detailed specifics of the Library's response in this instance.
- V. Adjournment