

***WHEREAS** the board has determined that the emergency and recovery period will require and enhanced model of leadership to ensure the library emerges from the emergency and recovery period in a manner that best prepares it to serve the needs of the community and fulfill its mission and plan of service;*

***BE IT RESOLVED**, that during and after the COVID-19 pandemic, or any other crisis as it may arise, the Goal of the Central Square Library will serve the community, fulfill its mission, and meet the goals of its plan of service by ensuring the safety of staff and patrons visiting the facility and supplying materials to meet the public needs by continuing to update information needed.*

***BE IT FURTHER RESOLVED**, that the board shall act as the “crisis response team” model until it votes that the period of recovery is concluded and such structure is no longer needed; and*

***BE IT FURTHER RESOLVED** that the director and the board’s president be responsible for coordinating the work of the board and identifying when solutions are ready for board consideration and resolution.*

***BE IT FURTHER RESOLVED** that the [board or other] may add participants to these groups as authorized by the bylaws; and*

***BE IT FURTHER RESOLVED** that in no event is any action of this Board to interfere with the ability of the public to have access to meetings and actions of the board; and*

***BE IT FURTHER RESOLVED** that the Board President shall ensure the full board is advised to meet as needed to implement recommendations when they are ready; and that all notifications and conduct of such board meetings shall be consistent with the bylaws and the requirements of any current or modified operations of the Open Meetings Law.*