

Hamburg Public Library

Board of Trustees

Agenda

Wednesday, January 24 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of November 15
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. Friends Update
 - b. Music Garden update
 - c. NYS Construction Grant
 - d. Repurposing Café space
 - e. AEDs
 - f. Library Advocacy Day
 - g. Solar Eclipse (April 8)
8. New Business
 - a. Election of Officers
 - b. Reappointment of Michelle Parker
 - c. Reaffirmation of Personnel Policies & Procedures
 - d. 2024 Town Agreement
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, March 27 @ 6 PM, Hamburg Library