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