

Hamburg Public Library

Board of Trustees

Agenda

**Wednesday, January 11, 2023 at 6:00 PM**

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of November 7, 2022
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
  - a. Friends Update
  - b. Update on reinstatement to Director III
  - c. Music Garden update
  - d. NYS Construction Grant
  - e. Good Neighbors Compost Program
  - f. Repurposing Café space update
  - g. Opioid Overdose Prevention Program (Narcan) update
8. New Business
  - a. Election of Officers
  - b. Reappointment of Cate Lee
  - c. Future construction projects 2023 and beyond
  - d. Reaffirmation of Personnel Policies & Procedures
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, March 8 @ 6 PM, Lake Shore Library