

Hamburg Public Library

Board of Trustees

Agenda

Monday, January 3, 2022 at 6:00 PM

Held at the Hamburg Library

1. Call of the Roll
2. Minutes of the Meeting of November 20, 2021
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. Friends Update
 - b. Purchase of promotional items
 - c. Update on Covid measures
8. New Business
 - a. Election of Officers
 - b. Annual agreement between the Town and Library
 - c. Resolution to reinstate the Director title from Director II to Director III
 - d. Cards from an anonymous patron
 - e. Long Range Plan
 - f. Upcoming ACT meeting
9. Executive Session
10. Adjournment
11. Next meeting: Monday, March 7 @ 6 PM, Lake Shore Library