

Hamburg Public Library

Board of Trustees

Agenda

**Wednesday, July 12, 2023 at 6:00 PM**

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of May 10, 2023
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
  - a. Music Garden update
  - b. NYS Construction Grant update
  - c. Dynamic shelving update
  - d. Café update
  - e. Phone system update
  - f. Concrete pad at Hamburg
  - g. Revision and approval of Meeting Room Policy
  - h. Permanent placement of Kiwanis sign on premises
8. New Business
  - a. Creating a Librarian II position
  - b. Copiers
  - c. Sealing the parking lot at Hamburg Library
  - d. Review/approval of Procurement Policy
  - e. Review/approval of Reading Garden Rules
  - f. Review/approval of 2023 B&ECPL Contract
  - g. Request for Reconsideration of Library Materials
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, September 13 @ 6 PM, Lake Shore Library