

Hamburg Public Library

Board of Trustees

Agenda

Wednesday, July 23 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of May 28
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. NYS Construction Grant
 - b. Funding from Erie County Legislature
 - c. Funding for the Hamburg Public Library
 - d. Music Garden
 - e. Alarm system update for Hamburg Library
 - f. Rel Comm phone system
 - g. Replacement of exterior lighting at Lake Shore Library
 - h. Bylaws Committee
8. New Business
 - a. Review, approval, adoption of Procurement Policy
 - b. Review, approval, and adoption of System Contract
 - c. Landscaping at Lake Shore Library
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, September 24 @ 6pm, Hamburg Library