

Hamburg Public Library

Board of Trustees

Agenda

Tuesday, March 21, 2023 at 6:00 PM

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of January 11, 2023
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. Update on reinstatement to Director III
 - b. Music Garden update
 - c. NYS Construction Grant
 - d. Café update
 - e. Opioid Overdose Prevention Program (Narcan) update
 - f. AED devices
8. New Business
 - a. Phone System @ the Hamburg Library
 - b. 2022 Contract Extension
 - c. Approval of 2022 Annual Report to the Community
 - d. 2023 Town Agreement
 - e. Conflict of Interest
 - f. Staff meeting
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, May 10 @ 6 PM, Lake Shore Library