

Hamburg Public Library  
Board of Trustees  
Agenda  
**Monday, March 7, 2022 at 6:00 PM**  
Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of January 3, 2022 & November 22, 2021
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
  - a. Friends Update
  - b. Library shelving @ Lake Shore
  - c. Update on Covid measures
  - d. Update on Long Range Plan
  - e. Update on reinstatement to Director III
8. New Business
  - a. Rehabilitation of parking lot at Lake Shore
  - b. Purchase of a disc repair machine
  - c. Rules of Conduct Policy
9. Executive Session
10. Adjournment
11. Next meeting: Monday, May 2 @ 6 PM, Hamburg Library