

Hamburg Public Library

Board of Trustees

Agenda

**Wednesday, March 27 at 6:00 PM**

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of January 24
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
  - a. Friends Update
  - b. Music Garden update
  - c. NYS Construction Grant
  - d. Repurposing Café space
  - e. Solar Eclipse (April 8)
  - f. Rel Comm phone system
  - g. AED
8. New Business
  - a. Approval of 2023 Annual Report to the Community
  - b. Reconstruction of Municipal Parking Lot
  - c. Cluffalo Artwork @ Hamburg
  - d. Imagine Hamburg Project
  - e. Thelma Winter prints
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, May 22 @ 6 PM, Hamburg Library