

Hamburg Public Library

Board of Trustees

Agenda

**Wednesday, May 10, 2023 at 6:00 PM**

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of March 21, 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
  - c. Café update
  - d. Phone system update
8. New Business
  - a. Dynamic shelving
  - b. Approval of 2022 State Report
  - c. Permanent placement of Kiwanis sign on premises
  - d. Ashley's recognition
  - e. Review/approval of Meeting Room Policy
  - f. Review/approval of Bulletin Board Policy
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, July 12 @ 6 PM, Lake Shore Library