

Hamburg Public Library

Board of Trustees

Agenda

Wednesday, May 22, 2024 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of March 27
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. Repurposing Café space
 - d. LED lighting replacement
 - e. Imagine Hamburg Project
 - f. Rel Comm phone system
 - g. Sesquicentennial
 - h. Cluffalo Artwork @ Hamburg
 - i. AED
8. New Business
 - a. Walkway @ Hamburg Library
 - b. Replacement of AV equipment in the meeting room at Hamburg Library
 - c. Review and approval of Whistleblower Policy
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, July 24 @ 6 PM, Hamburg Library