

Hamburg Public Library
Board of Trustees
Agenda
Wednesday, May 28 at 6:00 PM
Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of March 26
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. NYS Construction Grant
 - b. Funding from Erie County Legislature
 - c. Funding for the Hamburg Public Library
 - d. Alarm system update for Hamburg Library
 - e. Rel Comm phone system
 - f. Replacement of exterior lighting at Lake Shore Library
 - g. Bylaws Committee
8. New Business
 - a. Review and approval of Petty Cash Policy
 - b. Review and approval of 2024 State Report
 - c. Review and approval of 2024 Annual Report to the Community
 - d. Health and Hygiene Suspension procedure
 - e. Suspension of Library Privileges
 - f. Fence along garden wall
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, July 23 @ 6pm, Hamburg Library