

Hamburg Public Library

Board of Trustees

Agenda

Wednesday, May 27 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of March 25, 2026
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. NYS Construction Grant update
 - b. Funding for the Hamburg Public Library update
 - c. Garden fence update
 - d. Phone System
 - e. Mural Project (Hamburg Library)
 - f. Carnegie Grant
8. New Business
 - a. Approval of 2025 State Report
 - b. Replacement of lighting (Hamburg Library)
 - c. Replacement of walkoffs (Hamburg Library)
 - d. Bike Borrowing Program
 - e. Amendment to NYS Minimum Standards
 - f. Comptroller's Report
 - g. Review and approval of Emergency Preparedness and Disaster Plan
 - h. Employee Oath of Office Cards
 - i. Review and approval of Archived Materials Policy
 - j. Adoption of Freedom Of Information Law (FOIL) Policy
 - k. Review and approval of Procurement Policy
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, July 22 at 6:00pm at the Hamburg Library