

Hamburg Public Library

Board of Trustees

Agenda

Monday, November 15, 2023 at 6:00 PM

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of September 13
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
8. New Business
 - a. Approval of 2024 Proposed Meeting Schedule
 - b. Approval to close on Christmas Eve (Tuesday) 2024
 - c. AEDs
 - d. Library Advocacy Day
 - e. Solar Eclipse (April 8)
 - f. Review of Financial Procedures
 - g. Review and approval of Archived Materials Policy
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, January 10 @ 6 PM, Hamburg Library