

Hamburg Public Library

Board of Trustees

Agenda

Monday, November 22, 2021 at 6:00 PM

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of October 18, 2021
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. Friends Update
 - b. Changes to Open Meeting Law
 - c. Update on Covid measures
8. New Business
 - a. Purchase of new shelving for Lake Shore
 - b. Purchase of promotional items
 - c. Reaffirmation of Personnel Policies & Procedures
9. Executive Session
10. Adjournment
11. Next meeting: Monday, January 3 @ 6 PM, Hamburg Library