

Hamburg Public Library

Board of Trustees

Agenda

Monday, November 7, 2022 at 6:00 PM

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of September 12, 2022
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. Friends Update
 - b. Approval of Long Range Plan of Service
 - c. Update on reinstatement to Director III
 - d. Music Garden update
 - e. NYS Construction Grant
 - f. Good Neighbors Compost Program
 - g. M&T Bank Statements
 - h. Repurposing Café space
 - i. Approval of 2023 Proposed Meeting Schedule
 - j. Opioid Overdose Prevention Program (Narcan)
8. New Business
 - a. New Trustee Education Policy
 - b. Open Meetings Law (Virtual)
 - c. New Sensory Nook
 - d. Veterans' Day 2023
 - e. Approval to close on Christmas Eve (Sunday) 2023
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, January 12 @ 6 PM, Hamburg Library