

Hamburg Public Library

Board of Trustees

Agenda

Monday, November 17 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of September 24, 2025
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. Alarm system update for Hamburg Library
 - d. Landscaping at Lake Shore Library
 - e. RelCom Phone System
 - f. Teen Area
8. New Business
 - a. Review, approval, adoption of Telecommuting
 - b. Review, approval, adoption of Conflict of Interest
 - c. Review, approval, adoption of Ethics
 - d. Review and approval of 2026 Proposed Meeting Schedule
 - e. State Report
 - f. Gift to Hamburg Palace
 - g. Approval to close Christmas Eve (Thursday) 2026
 - h. Approval to close at 5pm at the Hamburg Library on New Year's Eve (Thursday) 2026
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, January 28 at 6:00pm at the Hamburg Library