

Hamburg Public Library

Board of Trustees

Agenda

**Wednesday, September 13, 2023 at 6:00 PM**

Held at the Lake Shore Library

1. Call of the Roll
2. Minutes of the Meeting of August 21, 2023
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
  - a. Music Garden update
  - b. NYS Construction Grant update
  - c. Café update
  - d. Librarian II promotion
  - e. Scheduling an audit
8. New Business
  - a. Partnership with Frontier Central School District
  - b. Review/approval of Display Policy
  - c. Review/approval of Investment Policy
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, November 8 @ 6 PM, Lake Shore Library