

Hamburg Public Library

Board of Trustees

Agenda

**Wednesday, September 24 at 6:00 PM**

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of July 23, 2025
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
  - a. NYS Construction Grant
  - b. Funding from Erie County Legislature
  - c. Funding for the Hamburg Public Library
  - d. Music Garden
  - e. Alarm system update for Hamburg Library
  - f. Bylaws Committee
  - g. Landscaping at Lake Shore Library
8. New Business
  - a. Review, approval, adoption of Claims Audit Policy
  - b. Staffing issues resulting in branch closure
  - c. Patron objection to library materials
  - d. Procedure for requesting time off
9. Executive Session
10. Adjournment
11. Next meeting: Monday, November 17 @ 6pm, Hamburg Library