

Hamburg Public Library

Board of Trustees

Agenda

Monday, September 12, 2022 at 6:00 PM

Held at the Hamburg Library

1. Call of the Roll
2. Minutes of the Meeting of July 11, 2022
3. Public Comment
4. Director's Report
5. President's Report
6. Treasurer's Report
7. Old Business
 - a. Friends Update
 - b. NYS Construction update
 - c. Update on Long Range Plan of Service
 - d. Update on reinstatement to Director III
 - e. Music Garden update – approval to fund the project upfront
 - f. Good Neighbors Compost Program
 - g. Grant “Home Run” Johnson program
8. New Business
 - a. Repurposing the café space
 - b. M&T Bank Statements
 - c. Revision and adoption of Procurement Policy (reviewed annually)
 - d. Revision and adoption of Emergency Preparedness and Disaster Plan
 - e. Approval of CD Player Guidelines
 - f. Banned Books Readout
 - g. Interview Guidelines
 - h. 2023 Proposed Meeting Schedule
 - i. Opioid Overdose Prevention Program (Narcan)
 - j. Concrete pad near the Reading Garden
9. Executive Session
10. Adjournment
11. Next meeting: Monday, November 7 @ 6 PM, Lake Shore Library