

Hamburg Public Library

Board of Trustees

Agenda

**Wednesday, January 22 at 6:00 PM**

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of November 18
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
  - c. Funding for the Hamburg Public Library
  - d. Imagine Hamburg Project
  - e. Rel Comm phone system
  - f. System Grant Program for Libraries
8. New Business
  - a. Trustee vacancy
  - b. Staff changes
  - c. Trustee Education
  - d. First Amendment Auditors
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, March 26 @ 6pm, Hamburg Library