

Hamburg Public Library

Board of Trustees

Agenda

Wednesday, July 24, 2024 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of June 6
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. Repurposing Café space
 - d. LED lighting replacement
 - e. Rel Comm phone system
8. New Business
 - a. Review and approval of 2024 B&ECPL System Contract
 - b. Review and approval of Rules of Conduct
 - c. Funding for the Hamburg Public Library
 - d. Replacement of Copier at Hamburg Library
 - e. Alarm System
 - f. Drainage issue at Hamburg Library
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, September 25 @ 6 PM, Hamburg Library