

Hamburg Public Library

Board of Trustees

Agenda

Wednesday, March 26 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of January 22
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. Alarm system update for Hamburg Library
 - e. Rel Comm phone system
 - f. System Grant Program for Libraries
8. New Business
 - a. Election of Officers
 - b. By-laws
 - c. Meeting with Ed Hughes
 - d. Staff changes
 - e. Trustee Education
9. Executive Session
10. Adjournment
11. Next meeting: Wednesday, May 28 @ 6pm, Hamburg Library