

Hamburg Public Library

Board of Trustees

Agenda

Monday, November 18, 2024 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of September 25
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
8. New Business
 - a. System Grant Program for Libraries
 - b. Sesquicentennial Fundraiser
 - c. Approval of 2025 Proposed Meeting Schedule
 - d. Approval to close on Christmas Eve (Wednesday) 2025
 - e. Approval to close at 5pm on New Year's Eve (Wednesday)
9. Executive Session
10. Adjournment
11. Next meeting: TBA