

Hamburg Public Library

Board of Trustees

Agenda

Wednesday, September 25, 2024 at 6:00 PM

Held at the Hamburg Public Library

1. Call of the Roll
2. Minutes of the Meeting of July 24
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. Repurposing Café space
 - e. Rel Comm phone system
 - f. Alarm System
8. New Business
 - a. Status of System Administrators
 - b. Review and approval of Procurement Policy
9. Executive Session
10. Adjournment
11. Next meeting: , November @ 6 PM, Hamburg Library