

**TOWN OF TONAWANDA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
DRAFT AGENDA  
TUESDAY, November 8<sup>th</sup> 5:30 pm**

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| A. Call to order and roll call   |  |
| B. Approval /Changes to Agenda   | <b>ACTION</b>                                |
| C. Public Comment (if any)   |  |
| D. Adoption of Minutes of the 10/18/2022 Board Meeting                             | <b>ACTION</b>                                |
| E. Approval of bills & Report of the Treasurer                                     | <b>ACTION</b>                                |
| F. Report of the Chair   | <b>INFORMATION</b>                           |
| G. Report of the Director  | <b>INFORMATION</b>                           |
| H. Unfinished Business<br>BYLAWS   | <b><u>ACTION</u></b>                         |
| I. New Business<br><i>Whistleblower Policy</i><br><i>2023 schedule of holidays</i> | <b><u>ACTION</u></b><br><b><u>ACTION</u></b> |
| J. Adjournment   | <b>ACTION</b>                                |