

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, December 13th 5:30 pm**

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|---|--------------------|
| A. Call to order and roll call | |
| B. Approval /Changes to Agenda | ACTION |
| C. Public Comment (if any) | |
| D. Adoption of Minutes of the 11/8/2022 Board Meeting | ACTION |
| E. Approval of bills & Report of the Treasurer | ACTION |
| F. Report of the Chair | INFORMATION |
| G. Report of the Director | INFORMATION |
| H. Unfinished Business
BYLAWS | ACTION |
| I. New Business
Review Whistleblower Policy | ACTION |
| J. Adjournment | ACTION |