

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
draft AGENDA
TUESDAY, July 12th at 5:30 pm (Kenmore Library)**

- A. Call to order and roll call
- B. Approval / Changes to Agenda **ACTION**
- C. Public Comment (if any)
- D. Adoption of Minutes of the 6/14/2022 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
 - Landscape plan for KNL **INFORMATION**
 - Library Construction Grant for KNL **INFORMATION**
- I. New Business
 - Re-approval of Library Director III reinstatement **ACTION**
(previously approved at 12/21 Board meeting)
 - Request for Filling Vacancy **ACTION**
- Review:*
 - Lost & Found Policy* [**ACTION**](#)
 - Meeting Room Use Policy* [**ACTION**](#)
- J. Adjournment