

**TOWN OF TONAWANDA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Draft AGENDA  
TUESDAY, June 14<sup>th</sup> 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 5/24/2022 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 **INFORMATION**
  - Landscape plan for KNL
- I. New Business
  - Review:*
  - Investment Policy* **ACTION**
  - Procurement Policy* **ACTION**
  - Social Media Policy* **ACTION**
- J. Adjournment