

**TOWN OF TONAWANDA PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**DRAFT AGENDA**  
**TUESDAY, October 11<sup>th</sup> at 5:30 pm (Kenilworth Library)**

- |   |                                |
|---|--------------------------------|
| 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 9/13/2022 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>Landscaping at KNL                                    | <b>INFORMATION</b>             |
| I. New Business<br><i>BYLAWS review</i><br><i>Amherst Alarm Security System</i> | <b>ACTION</b><br><b>ACTION</b> |
| J. Adjournment  | <b>ACTION</b>                  |