

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, February 14th, 2023 @ 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 1/17/23 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 | |
| I. New Business | |
| Review <i>Bulletin Board Policy</i> | <u>ACTION</u> |
| Review <i>Display Case Policy</i> | <u>ACTION</u> |
| Review <i>Distribution Policy</i> | <u>ACTION</u> |
| J. Adjournment | ACTION |