

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, July 11th, 2023 @ 5:30 pm
Kenilworth 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 6/13/23 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 *Conflict of Interest Policy* **ACTION**
 - Review *Investment Policy* **ACTION**
 - Review *Lost & Found Policy* **ACTION**
- J. Adjournment **ACTION**