

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, May 9th, 2023 @ 5:30 pm**

- A. Call to order and roll call
- B. Approval / Changes to Agenda **ACTION**
- C. Public Comment (if any)
- D. Adoption of Minutes of the 4/11/23 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
 - Library Director III evaluation **ACTION**
 - 'Aunt Flow' products for public restrooms [ACTION](#)
 - Review - *Study Room Use Policy* [ACTION](#)
 - Summer/Fall Picnic date **ACTION**
 - Drag Story Time **ACTION**
- J. Adjournment **ACTION**