

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, November 14th, 2023 @ 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 10/10/23 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**
 - Discuss hiring a pt security guard at Kenmore **INFORMATION**
 - Chairs **INFORMATION**
- I. New Business **ACTION**
 - 2024 Library Board Meeting dates **ACTION**
 - Review Procurement Policy **ACTION**
 - Review Financial Policy **ACTION**
- J. Adjournment **ACTION**