

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, April 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 3/14/23 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**
 - Security cameras at Kenilworth **ACTION**
 - Certification of State Report **ACTION**
- J. Adjournment **ACTION**