

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, December 12th, 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 11/14/23 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
- I. New Business
 - Review Meeting Room Use Policy **ACTION**
 - Review Whistleblower Policy **ACTION**
 - Frederick Parkhurst Award **ACTION**
 - Staff Appreciation **INFORMATION**
- J. Adjournment **ACTION**