

TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES

DRAFT

TUESDAY, January 10th, 2023 @ 5:30 pm

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| A. Call to order and roll call | |
| B. Approval /Changes to Agenda | ACTION |
| C. Public Comment (if any) | |
| D. Adoption of Minutes of the 12/13/2022 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
BYLAWS | ACTION |
| I. New Business | |
| Review <i>Claims Audit Policy</i> | ACTION |
| Review <i>Gift & Donor Recognition Policy</i> | ACTION |
| Resolution 2023-1 | ACTION |
| J. Adjournment | ACTION |