

**TOWN OF TONAWANDA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, March 14<sup>th</sup>, 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 2/14/23 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  
    Review *Rules of Conduct* **ACTION**
- J. Adjournment **ACTION**