

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, December 10th, 2024 @ 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 11/12/24 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
 - Town of Tonawanda Public Library **ACTION**
 - Long Range Plan Committee
 - Diversity, Equity & Inclusion Policy **INFORMATION**
- I. New Business
 - Lost & Found Policy [ACTION](#)
 - Study Room Usage Policy [ACTION](#)
 - Open Meetings Policy [ACTION](#)
- J. Adjournment **ACTION**