

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, January 9th, 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 12/12/23 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](#)
 - Review Town of Tonawanda Public Library
Long Range Plan **ACTION**
- J. Adjournment **ACTION**