

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, March 11th, 2025 @ 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 2/11/25 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
 - Public Art Grant **INFORMATION**
 - Kenilworth Construction Grant **INFORMATION**
- I. New Business
 - Conflict of Interest Policy [ACTION](#)
 - Financial Policy [ACTION](#)
 - A.C.T. Annual Meeting **ACTION**
 - By-Laws **INFORMATION**
- J. Adjournment **ACTION**