

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, January 14th, 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 12/10/24 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
- I. New Business
 - Community Room/Study Room Policy for Kenilworth [ACTION](#)
 - Conflict of Interest Policy [ACTION](#)
- J. Adjournment **ACTION**