

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, May 12th, 2026 @ 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 4/14/26 Meeting **ACTION**
- E. Approval of bills & Report of the Treasurer **ACTION**
- F. Report of the Chair **INFORMATION**
- G. Report of the Director **INFORMATION**
- H. Strategic Plan Committee report **INFORMATION**
- Unfinished Business
 - Kenilworth Construction Grant **INFORMATION**
 - Restroom partitions for Kenmore **INFORMATION**
- I. New Business
 - State Report **ACTION**
 - Distribution Policy [ACTION](#)
 - Whistleblower Policy [ACTION](#)
 - Lost & Found Policy [ACTION](#)
- J. Adjournment **ACTION**