

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, January 13th, 2026 @ 5:30 pm
Kenmore Library**

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| A. Call to order and roll call | |
| B. Approval /Changes to Agenda | ACTION |
| C. Public Comment (if any) | |
| D. Adoption of Minutes of the 12/9/25 Meeting | ACTION |
| E. Approval of bills & Report of the Treasurer | ACTION |
| F. Report of the Chair | INFORMATION |
| G. Report of the Director | INFORMATION |
| H. Strategic Plan Committee report
Public Survey | INFORMATION |
| I. Unfinished Business
Kenilworth Construction Grant | INFORMATION |
| J. New Business
Display Case - Exhibit Case Rules of Use
Gift & Donor Recognition Policy | <u>ACTION</u>
<u>ACTION</u> |
| K. Adjournment | ACTION |