

**TOWN OF TONAWANDA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Draft AGENDA  
TUESDAY, January 25<sup>th</sup>, 2022 at 5:30 pm**

- A. Call to order and roll call
- B. Approval /Changes to Agenda **ACTION**
- C. Public Comment (if any)
- D. Adoption of Minutes of the 12/14/2021 Board 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 **INFORMATION**
  - Long-Range Plan
  - FOIL Policy (*awaiting response from J. Doyle*)
- I. New Business
  - Review/update:
    - Open Meetings Policy* [ACTION](#)
    - Re-Affirmation of BECPL System*
    - Personnel Policies & Procedures manual* [ACTION](#)
  - Grant Requirements for Tonawanda
    - Community Environmental Benefits program [ACTION](#)
    - Disclosure/Conflict of Interest Statements [ACTION](#)
- J. Adjournment