

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
Draft AGENDA
TUESDAY, March 10th, 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 2/8/2022 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 **ACTION**
 - FOIL Policy (*awaiting response from J. Doyle*)
- I. New Business
 - Review/update: **N/A**
- J. Adjournment