

**TOWN OF TONAWANDA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Draft AGENDA  
TUESDAY, May 24<sup>th</sup>, 2022 at 5:30 pm (Kenilworth 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 4/12/2022 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**
- I. New Business **ACTION**
  - Review: **ACTION**
    - KNL Restroom Design* **ACTION**
    - KNL Landscape Design* **ACTION**
    - KNL Outside Sign Placement* **ACTION**
- J. Adjournment