

**TOWN OF TONAWANDA PUBLIC LIBRARY
BOARD OF TRUSTEES
Draft AGENDA
TUESDAY, September 13th at 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 7/12/2022 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
 - Landscape plan for KNL **INFORMATION**
 - Library Construction Grant for KNL **INFORMATION**
- I. New Business
 - Review:*
 - Financial Policy* [ACTION](#)
 - Bylaws* [ACTION](#)
 - A.C.T meeting at Kenmore Library Saturday 9/24 **ACTION**
- J. Adjournment **ACTION**