

**City of Tonawanda Public Library**  
**Board of Trustees**  
**Meeting Agenda**

February 12<sup>th</sup>, 2024  
6:30 PM  
Meeting Room

- I. Call to Order
- II. Attendance
- III. Approval of [Minutes](#) From Last Meeting (Action Required)
- IV. Finances
  - a. Financial Report - [January](#)
  - b. Payments to Approve - N/A
- V. Director's Report - [January](#)
- VI. Public Comment
- VII. Old Business
- VIII. New Business
- IX. Friends of the Library
  - a. Updates
- X. Adjournment (Action Required)