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

September 11th, 2023 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 July & August
  - b. Millennium Concrete Down Payment <u>1/3 of Accepted Bid; \$6,806.00</u> (Action Required)
- V. <u>Director's Report</u>
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - a. Computer Desk Improvement Replacement Desks
    - i. Request up to \$2,000 for the purchase of new computer desks
  - IX. Adjournment (Action Required)