

Cheektowaga Public Library
Board of Trustees Meeting
April 15, 2026 - 4:30pm to 5:30pm
Julia Boyer Reinstein Library

AGENDA

1. Call to Order - TRUSTEES

Mark Weber - Judith Mietlicki, Denise Wilczak, Philip Martino

Guests: Jill Todd

2. Public Comment:

Public comments will be limited to 3 min.

3. Review and Acceptance of the March 18, 2026 minutes:

4. Treasurer's Report: March 1, 2026 through March 31, 2026
Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

7. Correspondence:

- Estate of Christine E. Cywinski

8. Old Business:

- Updates on New York State Construction Grant
- Vacation procedures beginning in March

9. New Business:

- Review and vote on Credit Card Policy

10. Adjournment:

Next Meeting - Wednesday - May 20, 2026 - 4:30 pm at the Julia Boyer Reinstein Library