

**CHEEKTOWAGA PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
*Jan 5, 2022*

**AGENDA**

1. **Call to Order – TRUSTEES:**  
Mark E. Weber, Judith M. Mietlicki, Angela M. Yates, Christine Cywinski, and Amy Freedman.
2. **Public Comment**
3. **Minutes** from November 2021
4. **Treasurer’s Report** - December bank statements, approval of expense report.
5. **Statistics/Programming** - As posted online
6. **Correspondence** -
7. **Old Business**
  - A. REI chair grant
  - B. Fire Safety update
  - C. Policy plan
8. **New Business**
  - A. Trustee Yates Term expiration
  - B. Election of Officers
  - C. Director II/III succession plan
  - D. A.C.T. meeting Jan 8
9. **Executive Session**

**Next Board Meeting is scheduled for Wed Mar 16, 2021 at JBR, 3pm.**