

CHEEKTOWAGA PUBLIC LIBRARY
BOARD OF TRUSTEES
Jan 4, 2023

AGENDA

1. **Call to Order – TRUSTEES:**
Mark E. Weber, Judith M. Mietlicki, Angela M. Yates, and Amy Freedman.
2. **Public Comment**
3. **Minutes** from November 2022
4. **Treasurer’s Report** – November bank statements, approval of expense report
5. **Statistics/Programming** - December values will be finalized and available for distribution at meeting due to short notice from end of month.
6. **Correspondence** – N/A
7. **Old Business**
 - A. Button maker
 - B. Director III
 - C. JBR replacement lights
 - D. NYS Construction Grant
 - E. Advocacy Meetings
8. **New Business**
 - A. 2023 Holiday Schedule
 - B. Board Officer titles
 - C. Letter of Understanding between Town Electrician Supervisor and Library.
 - D. Board Appointment Opening

Next Board Meeting is scheduled for Wed Mar 15, 2023 at JBR, 4pm.