

***Cheektowaga Public Library  
Board of Trustees  
July 19, 2023***

**AGENDA**

**1. Call to Order – TRUSTEES**

Mark Weber, Amy Freedman, Angela Yates, Denise Wilczak and  
Judith Mietlicki.

Guests: Jill Todd

**2. Public Comment:**

**3. Minutes: June 21, 2023**

**4. Treasurer's Report:** May 17, 2023 thru, June 21, 2023

Bank statements, approval of expense report

**5. Directors Report: Statistics/Programs:**

**6. Correspondence:**

Letter of resignation from Board Member Amy Freedman

**7. Old Business:**

Review of Library Construction progress for Anna Reinstein  
Memorial Library.

Resolution to pursue NYS Library Construction funding for Anna  
Reinstein Memorial Library.

Budget Agreement between Cheektowaga Public Library and the  
Buffalo & Erie County Public Library.

**7. Old Business: Cont.**

Board Member position opening.

**8. New Business:**

Reimbursement Policy

Mission Ignite Computer Training Program

**9. Adjournment** – Next Board Meeting Wednesday – September 20, 2023 at 4:00 pm