

CHEEKTOWAGA PUBLIC LIBRARY
BOARD OF TRUSTEES
Mar 16, 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 January 2022
4. **Treasurer’s Report** – Jan/Feb bank statements, approval of expense report.
5. **Statistics/Programming** - As posted online
6. **Correspondence** -
7. **Old Business**
 - A. REI chair grant
 - B. Director II/III succession plan
 - C. Trustee Yates/Town Rec Program Contract
 - D.
8. **New Business**
 - A. NY Library State Report
 - B. NY State Sales Tax
 - C. NYS Construction Grant 2022
 - D. Building projects updates
9. **Executive Session**

Next Board Meeting is scheduled for Wed Apr 20, 2022 at JBR, 4pm.