

**CHEEKTOWAGA PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
*March 15, 2023*

**AGENDA**

1. **Call to Order – TRUSTEES:**  
Mark E. Weber, Amy Freedman, Angela M. Yates, and Judith M. Mietlicki.
2. **Public Comment**
3. **Minutes:** January 2023
4. **Treasurer’s Report:** January 2023 thru March 15, 2023 Bank statements, approval of expense report
5. **Statistics/Programming:** See packet
6. **Correspondence:** N/A
7. **Old Business**
8. **New Business**
  - A. Retirement of Director Glenn Luba
  - B. Interim Director – Kathleen Goodrich
  - C. Library Facility Projects
  - D. Library Director III posting
  - E. Veterans’ Day 2023
9. **Adjournment** – Next Board Meeting Wednesday – April 19, 2023