

***Cheektowaga Public Library
Board of Trustees
May 17, 2023***

AGENDA

1. Call to Order – TRUSTEES

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

Guests: Jill Todd, Kathy Goodrich

2. Public Comment

3. Minutes: April 15, 2023

4. Treasurer's Report: April 19, 2023 thru May 17, 2023

Bank statements, approval of expense report

5. Statistics/Programs: See packet

6. Correspondence: Thank you cards sent:

Sandra Depalmo - \$200 and a donation of 10 brand new glue guns
(value of about \$100)

Rods and Customs of Buffalo, NY - \$200

7. Old Business:

8. New Business:

- a. Library Director III – applicants and interviews
- b. ACT meeting on May 20, 2023 at Central
- c. New Trustee – Denise Wilzcak
- d. Summer Reading Kickoff with Chris Johnson – May 20th
- e. Collection Development Policy

9. Adjournment – Next Board Meeting Wednesday – June 21, 2023 at
4:00 pm