

**CHEEKTOWAGA PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
*Nov 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 September/Oct 2022
4. **Treasurer’s Report** – September/Oct bank statements, approval of expense report
5. **Statistics/Programming** - As posted online
6. **Correspondence** – N/A
7. **Old Business**
  - A. Button maker
  - B. Director III
  - C. Surplus
  - D. JBR replacement lights
  - E. NYS Construction Grant
8. **New Business**
  - A. Appeal Policy
  - B. Politician Meetings
  - C. 2023 Meeting Calendar
  - D. Re-Appointment Letter

**Next Board Meeting is tentatively scheduled for Wed Jan 4, 2023 at JBR, 4pm.**