

CHEEKTOWAGA PUBLIC LIBRARY
BOARD OF TRUSTEES
Oct 19, 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. **Appeal Meeting – executive session**
4. **Minutes** from September 2022
5. **Treasurer’s Report** – September bank statements, approval of expense report, town carpet budget
6. **Statistics/Programming** - As posted online
7. **Correspondence** – N/A
8. **Old Business**
 - A. Button maker
 - B. Director III
 - C. Surplus
 - D. JBR replacement lights
 - E. NYS Construction Grant
9. **New Business**
 - A. New exterior maintenance door JBR
 - B. Ken Stone budget statement
 - C. Appeal Policy
 - D. Vox books

Next Board Meeting is scheduled for Wed Nov 16, 2022 at JBR, 4pm.