

CHEEKTOWAGA PUBLIC LIBRARY
BOARD OF TRUSTEES
Sept 21, 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 July 2022
4. **Treasurer’s Report** – August bank statements, approval of expense report.
5. **Statistics/Programming** - As posted online
6. **Correspondence** – N/A
7. **Old Business**
 - A. Button maker
 - B. Policy’s
 - C. Director III
8. **New Business**
 - A. ACT Meeting Update
 - B. Surplus movement
 - C. Possible Replacement Light
 - D. Many new staff
9. **Executive Session**

Next Board Meeting is scheduled for Wed Oct 19, 2022 at JBR, 4pm.