

***Cheektowaga Public Library
Board of Trustees
September 20, 2023***

AGENDA

1. Call to Order – TRUSTEES

Mark Weber, Angela Yates, Denise Wilczak and Judith Mietlicki.

Guests: Jill Todd

Christine Cywinski

2. Public Comment:

3. Minutes: July, 2023

4. Treasurer's Report: June 21, 2023 thru, Aug 31, 2023

Bank statements, approval of expense report

5. Directors Report: Infrastructure/Statistics/Notable Programs

6. Correspondence:

- Letter of Board Member recommendation sent to the Town of Cheektowaga Supervisor.
- M&T Bank message concerning cybersecurity.

7. Old Business:

Review of Library Construction for Anna Reinstein Memorial Library.

Mission Ignite Computer Training Program

7. New Business:

Review of policies beginning October through December 2023

8. Adjournment – Next Board Meeting Wednesday – October 18,
2023 at 4:00 pm