

Cheektowaga Public Library
Board of Trustees
March 20, 2024

AGENDA

1. Call to Order – TRUSTEES

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

Guests: Jill Todd

2. Public Comment:

3. Minutes: January 3, 2024

4. Treasurer's Report: Jan. 1, 2024 thru Feb. 29, 2024

Bank statements, approval of expense report

5. Directors Report:

Infrastructure/Statistics/Notable Programs

6. Correspondence:

National Fuel Employee Giving Program

NYS Trustee Handbook Received for NYS Library

7. Old Business:

After a Town Board resolution Judith Mietlicki will continue for another
term as a CLP Board Member.

8. New Business:

Review of Meeting Room Policy

Discussion of NYS Library Construction Grant Timeline

9. Adjournment:

Next Meeting – April 17, 2024 - 4pm at the Julia Boyer Reinstein Library