Cheektowaga Public Library Board of Trustees May 15, 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:

Review and acceptance of the April 17, 2024 minutes

4. Treasurer's Report: Jan. 1, 2024 thru April. 30, 2024

Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Correspondence:

7. Old Business:

NYS Construction Grant

8. New Business:

Creation of a 5 year planning sub-committee

9. Adjournment:

Next Meeting – June 19, 2024 - 4pm at the Julia Boyer Reinstein Library