

**Cheektowaga Public Library
Board of Trustees Meeting
July 16, 2025**

AGENDA

1. Call to Order – TRUSTEES

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

Guests: Jill Todd

2. Public Comment:

3. Minutes:

- Review and acceptance of the June 18, 2025 minutes

4. Treasurer's Report: June 1, 2025 thru June 30, 2025

- Bank statements, approval of expense report

5. Directors Report:

- Statistics/ Notable Programs/ Infrastructure

6. Executive session (if needed)

7. Correspondence:

- National Fuel Gas BlackBaud Giving Fund \$40.00 gift.

8. Old Business:

- Updates - NYS Construction Grant

9. New Business:

- Resolution Vote to accept 2025 working Contract between the BECPL and CPL Libraries.

- Discussion of Board Members

10. Adjournment:

Next Meeting – September 17, 2025 - 4pm at the Julia Boyer Reinstein Library