# Cheektowaga Public Library Board of Trustees October 18, 2023

### **AGENDA**

### 1. Call to Order – TRUSTEES

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

Guests: Jill Todd

### 2. Public Comment:

3. Minutes: September, 2023

# **4.** Treasurer's Report: Sept. 1, 2023 thru, Sept. 31, 2023 Bank statements, approval of expense report

**5. Directors Report:** Infrastructure/Statistics/Notable Programs

## 6. Correspondence:

• Received Copy of Town Board Resolution accepting Christine Cywinski as a member of the CPL Board of Trustees.

### 7. Old Business:

Mission Ignite Computer Training Program

#### 8. New Business:

- Advocacy Day in Western NY Western New York Library Resource Council will be hosting 5 in-person meetings with Senators representing N.Y. Dates TBD.
- Review of Bulletin Board and Display Case Policy
- 9. **Adjournment -** Next Meeting November 15, 2023 4pm