

Cheektowaga Public Library
Board of Trustees
January 3, 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: November 15, 2023

4. Treasurer’s Report: Nov. 1, 2023 thru Dec. 31, 2023

Bank statements, approval of expense report

5. Directors Report:

Infrastructure/Statistics/Notable Programs

6. Correspondence: NA

7. Old Business:

NY Heritage Digital Collection. The Reinstein collection now online.

<https://nyheritage.contentdm.oclc.org/digital/collection/p16694coll156/search/searchterm/reinstein>

8. New Business:

Review of Meeting Room Policy

9. Adjournment - Next Meeting – March 20, 2024 - 4pm JBR