

**Cheektowaga Public Library
Board of Trustees Meeting
February 18, 2026 – 4:30pm to 5:30pm
Julia Boyer Reinstein Library**

AGENDA

1. Call to Order – TRUSTEES

Mark Weber - Judith Mietlicki, Denise Wilczak, Philip Martino

Guests: Jill Todd

2. Public Comment:

Public comments will be limited to 3 min.

3. Review and Acceptance of the January 21, 2026 minutes:

4. Treasurer's Report: January 1, 2026 through January 31, 2026
Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

7. Correspondence:

- NA

8. Old Business:

- Updates on New York State Construction Grant

9. New Business:

Vacation procedures beginning in March

10. Adjournment:

Next Meeting – Wednesday -March 18, 2026 – 4:30 pm at the Julia Boyer Reinstein Library