

**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