

Cheektowaga Public Library

Board of Trustees Meeting

January 21, 2026 – 4:30pm to 5:30pm

Julia Boyer Reinstein Library

AGENDA

1. Call to Order – TRUSTEES

Mark Weber - Judith Mietlicki, Denise Wilczak, Philip Martino and David Lupejkis

Guests: Jill Todd

2. Public Comment:

Public comments will be limited to 3 min.

3. Review and Acceptance of the November 19, 2025 minutes:

4. Treasurer's Report: November 1, 2025 through December 31, 2025

Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

7. Correspondence:

- Black Baud donation (National Fuel Charity Fund)
- Charitable bequest from Christine Cywinski

8. Old Business:

- Updates on new Board Members process.
- Updates on New York State Construction Grant

9. New Business:

- New hires and interviews
- Policy Review for 2026
- Bullet Funding from Assemblyman Patrick Chludzinski

10. Adjournment:

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