

*Cheektowaga Public Library
Board of Trustees
November 20, 2024*

AGENDA

1. Call to Order – TRUSTEES

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

Guests: Jill Todd

2. Public Comment: (All public comments will be limited to 3 min)

3. Minutes:

- Review and acceptance of the October 16, 2024 minutes.

4. Treasurer's Report: October 1, 2024 through October 31, 2024

- Bank statements, approval of expense report

5. Directors Report:

- Statistics/ Notable Programs/ Infrastructure

6. Correspondence: NA

7. Old Business:

- Review of 5 year plan forthcoming

8. New Business:

- Review of Board members status. Discussion of Chairman position
- Setting Board meeting dates for 2025

9. Adjournment:

- Next Meeting – Wednesday – January 15, 2024 4pm at the Julia Boyer Reinstein Library