Cheektowaga Public Library
Board of Trustees Meeting
November 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, David Lupejkis

   Guests: Jill Todd

2. **Public Comment:**
   Public comments will be limited to 3 min.

3. **Review and Acceptance of the October 21, 2026 minutes**

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

5. **Directors Report:**
   Statistics/ Notable Programs/ Infrastructure

6. **Request for Executive Session** (if needed)

7. **Correspondence:**
   - Donation of $250 from WNY Iris Society

   - **Foil Appeals & Requests:**
     1. FOIL Appeals Request for CPL-2026-8, CPL-2026-9, CPL-2026-10
     2. FOIL Requests received and assigned #s--
        FOIA - CPL-2026-11 received 10/12/26
        FOIA - CPL-2026-12 received 10/14/26

8. **Old Business:**
   1. Updates on roof and column replacements at Anna M. Reinstein Memorial Library.

   2. New Hires – Director Caufield, working with Central Human Resources posted positions for open Part-time Senior Page and Part-Time Librarian positions. Interviews took place and the CPL Libraries welcome Natalie Pajak (Sr. Page) and Remi Nation (PT Librarian) to the Julia Boyer Reinstein Library staff.

9. New Business:

1. Setting of 2027 Board Meeting Dates

2. Review of Trustees terms of Office

   David Lupejkis - Trustee - Term: November 2025 - December 2026

3. Review and Vote of Cheektowaga Public Library Policy
   a) Cheektowaga Public Library Disaster Plan
   b) Conflict of Interest Policy

      Governance Committee and policy requirements.

10. Adjournment:

Next Meeting – Wednesday – January 20, 2027 – 4:30 pm at the Julia Boyer Reinstein Library