

Cheektowaga Public Library

Board of Trustees Meeting

November 19, 2025 - 4:30pm to 5:30pm

Julia Boyer Reinstein Library

AGENDA

1. Call to Order - TRUSTEES

Mark Weber - Denise Wilczak, Philip Martino and Judith Mietlicki.

Guests: Jill Todd

2. Public Comment:

Public comments will be limited to 3 min.

3. Review and Acceptance of the October 15, 2025 minutes:

4. Treasurer's Report: October 1, 2025 through October 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)
- Anne M. Reinstein Trust

8. Old Business:

- Updates on new Board member process.

9. New Business:

- Setting Board meeting dates for 2026
- Staff Schedules (July 4th Holiday)
- New hires and interviews

10. Adjournment:

Next Meeting - Wednesday - January 21, 2026 - 4:30 pm at the Julia Boyer Reinstein Library