# Cheektowaga Public Library Board of Trustees Meeting

October 15, 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 September 2025 minutes:
- **4. Treasurer's Report:** September 1, 2025 through September 30, 2025 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:

• CPL Board members and account changes.

## 9. New Business:

- New CPL Board Officers updates
- Staff schedules and new hires

## 10. Adjournment:

Next Meeting – Wednesday – November 19, 2025 – 4:30pm at the Julia Boyer Reinstein Library