

Cheektowaga Public Library
Board of Trustees
September 18, 2024

MEETING AGENDA

1. Call to Order:

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

Guests: Jill Todd

2. Public Comment:

3. Minutes:

Review and acceptance of the July 17, 2024 minutes

4. Treasurer's Report:

July 1, 2024 thru August 31, 2024

Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Correspondence:

7. Old Business:

Updates - NYS Construction Grant – Application submitted to replace roof and remediate four of the laminated support columns.

8. New Business:

Staffing – Heidi Bofigner hired as the part-time Librarian and Judith Edmister hired as part-time clerk at the Anna M. Reinstein Library.

9. Adjournment:

Next Meeting – October 16, 2024 - 4pm at the Julia Boyer Reinstein Library