

***Cheektowaga Public Library
Board of Trustees Meeting
February 19, 2025 - 4pm to 5pm
Julia Boyer Reinstein Library***

AGENDA

1. Call to Order – TRUSTEES

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

Guests: Jill Todd

2. Public Comment:

Public comments will be limited to 3 min.

3. Review and Acceptance of the January 2025 minutes:

4. Treasurer’s Report: January 1, 2025 through January 31, 2025

Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

7. Correspondence:

National Fuel Charitable Foundation - Employee Charitable Giving Program- Donations received -\$260.

8. Old Business: Review of Policies

9. New Business: Review of Policies, ACT Membership and meetings

10. Adjournment:

Next Meeting – Wednesday – March 19 - 4pm at the Julia Boyer Reinstein Library