

*Cheektowaga Public Library
Board of Trustees
January 15, 2025*

AGENDA

- **Call to Order – TRUSTEES**

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

Guests: Jill Todd

- **Public Comment:** (All public comments will be limited to 3 min)
- **Minutes:**
 - Review and acceptance of the November 20, 2024 minutes.
- **Treasurer’s Report: November 1, 2024 through December 31, 2024**
 - Bank statements, approval of expense report
- **Directors Report:**
 - Statistics/ Notable Programs/ Infrastructure
- **Correspondence:**
 - Year-end reimbursement from the Town of Cheektowaga for maintenance needs received
 - Year-end reimbursement from B&ECPL System for programming received
- **Old Business:**
 - Review of Board members status
- **New Business:**
 - B&ECPL - Increasing Resources in Libraries Grant submitted
 - Review of 5 year plan
- **Adjournment:**
 - Next Meeting – Wednesday – February 19, 2025 4pm at the Julia Boyer Reinstein Library