

***Cheektowaga Public Library
Board of Trustees Meeting
March 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 February 2025 minutes:

4. Treasurer’s Report: February 1, 2025 through February 28, 2025

Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

7. Correspondence:

Received 2025 adopted operating budget.

8. Old Business: Review of Policies, ACT Membership and meeting March 22

9. New Business: Review of Policies, and baseline statistics for 5 year plan.

10. Adjournment:

Next Meeting – Wednesday – April 16 - 4pm at the Julia Boyer Reinstein Library