

GRAND ISLAND MEMORIAL LIBRARY

1715 BEDELL ROAD * GRAND ISLAND, NEW YORK 14072-1796 * 773-7124

BOARD OF TRUSTEES REGULAR MEETING THURSDAY, MARCH 11TH, 2021 @ 4:00 PM

VIA ZOOM

LIVE STREAM VIA TOWN OF GRAND ISLAND YOUTUBE PAGE

AGENDA

- I. Minutes: January 7th, 2021 meeting
- II. Financial Report
- III. Claims Audit Abstract Report
- IV. Correspondence
- V. Reports
 - a. President
 - i. Whistleblower Compliance Report
 - b. Director
 - i. Construction Grant update
 - ii. Wifi Expansion
 - iii. 2020 Return to System
- VI. Old Business
 - a. Open Meeting Policy – review and discussion
 - b. Whistleblower Policy – move to May meeting
 - c. Conflict of Interest – move to May meeting
- VII. New Business
 - a. Funding proposal – Vox Books
 - b. 2020 Annual Report to the Community – review and approval
 - c. 2020 State Report – review and approval
 - d. By-Laws – review and discussion
 - e. Public Health Emergency Operations Plan – review and discussion

Next Regular Meeting: Thursday, May 13th, 2021

If you have additional agenda items, please contact Bridgette Heintz or Richard Crawford.

**Please RSVP Bridgette Heintz, 773-7124 if you can NOT make the meeting.