

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES REGULAR MEETING THURSDAY, NOVEMBER 4, 2021 @ 4:00 PM IN THE LIBRARY MEETING ROOM

AGENDA

- I. Call to Order
- II. Minutes: September 9th, 2021 regular meeting
- III. Period for Public Expression (agenda items)
- IV. Financial Reports
- V. Claims Audit Abstract Report
- VI. Correspondence
- VII. Director's Report
 - a. Staff updates
 - b. Discard Book Sale follow-up
 - c. Trunk or Treat follow-up
 - d. Building Improvement updates
 - e. NYS Library Construction Grant (sidewalk/parking lot light poles) – update
 - f. BECPL Program Equipment and Improvement Initiative (EFII) - update
- VIII. Unfinished Business
 - a. Investment Policy – follow up
- IX. New Business
 - a. 2022 Library Open/Closed Dates – discussion and pending approval
 - b. 2022 Library Board meeting dates - discussion
 - c. Trustee term up for renewal – discussion
 - d. Program funding requests
 - e. Material Selection Policy – review and discussion
 - f. Procurement Policy – review and discussion
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: TBD

Adjournment

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.**