

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES REGULAR MEETING THURSDAY, SEPTEMBER 11TH, 2025 @ 4:00 PM LIBRARY MEETING ROOM AGENDA

- I. Call to Order
- II. Minutes:
 - a. [7/1/25 Library Board Special Meeting](#)
- III. Period for Public Expression (agenda items)
- IV. [Financial Reports](#)
- V. [Claims Audit Abstract Report](#)
- VI. Correspondence
- VII. [Director's Report](#)
 - a. Summer 2025 report
 - b. 2025 Chicken BBQ report
 - c. Reading Garden Update
 - i. [Dedication plaque discussion](#)
 - d. [Event Calendar – September-December 2025](#)
 - e. Library Improvements
- VIII. Unfinished Business
 - a. [Trustee Training Assurance Forms for 2025](#)
- IX. New Business
 - a. Bank Signatories – Discussion (see Director's Report)
 - b. Funding request – Fall Adult programs (see Director's Report)
 - c. Policy Reviews
 - i. [Petition Policy](#)
 - ii. [Procurement Policy](#)
 - iii. [Progression of Patron Discipline Policy](#)
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, November 13th, 2025

Adjournment

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

****Please RSVP Bridgette Heintz, 716-773-7124 if you *cannot* make the meeting.**

