

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES REGULAR MEETING THURSDAY, NOVEMBER 13TH, 2025 @ 4:00 PM LIBRARY MEETING ROOM AGENDA

- I. Call to Order
- II. Minutes:
 - a. [9/11/25 Regular Board Meeting](#)
- III. Period for Public Expression (agenda items)
- IV. [Financial Reports](#)
- V. [Claims Audit Abstract Report](#)
- VI. Correspondence
- VII. [Director's Report](#)
 - a. Friends Activities
 - b. Reading Garden Update
 - c. Library Improvements
- VIII. Unfinished Business
 - a. [Trustee Training Assurance Forms for 2025](#)
 - b. Bank Signatory updates
- IX. New Business
 - a. Proposed 2026 Board meeting schedule (see Director's Report)
 - b. [Proposed 2026 Library Hours and Holidays](#)
 - c. Funding requests - (see Director's Report)
 - d. Policy Reviews
 - i. [Public Health Emergency Operations Plan](#)
 - ii. [Whistleblower Policy](#)
 - iii. [Telecommuting Policy](#)
- 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, 716-773-7124 if you *cannot* make the meeting.**

