

GRAND ISLAND MEMORIAL LIBRARY

1715 BEDELL ROAD * GRAND ISLAND, NEW YORK 14072-1796 * 716-773-7124

BOARD OF TRUSTEES REGULAR MEETING THURSDAY, JANUARY 8th, 2026 @ 4:00 PM LIBRARY MEETING ROOM AGENDA

- I. Call to Order
- II. Minutes:
 - a. 11/25/25 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. Staffing update
 - b. Service hours
 - c. HVAC report
 - d. [Jan-Apr 2026 Event Calendar](#)
- VIII. Unfinished Business
 - a. Trustee Reappointment
- IX. New Business
 - a. 2026 Slate of Officers – Library Board
 - b. [Conflict of Interest Disclosure statements](#) for 2026
 - c. Whistleblower Compliance report for 2025
 - d. 2026 Approval of the B&ECPL Policy & Procedure Manual
 - e. Policy reviews for 2026
 - f. Funding Requests
 - i. [Spring landscaping quote](#)
 - ii. Programming budgets
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, March 12th, 2026

Adjournment

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

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

