

# GRAND ISLAND MEMORIAL LIBRARY

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

## BOARD OF TRUSTEES REGULAR MEETING

THURSDAY, MAY 14<sup>TH</sup>, 2026 @ 5:00 PM

### LIBRARY MEETING ROOM

#### AGENDA

- I. Call to Order
- II. Minutes:
  - a. [4/14/26 Special Library Board Meeting](#)
- III. Period for Public Expression (agenda items)
- IV. [Financial Reports](#)
- V. [Claims Audit Abstract Report](#)
- VI. Correspondence
- VII. [Director's Report](#)
  - a. FaxScan24 usage
  - b. Reading Garden Dedication follow-up
  - c. [Events June – August 2026](#)
  - d. Library Improvements
    - i. Study Rooms
    - ii. HVAC
- VIII. Unfinished Business
- IX. New Business
  - a. Funding Requests – Summer Programming
    - i. Programming
      1. Adult Programs
      2. [Youth Services Programs](#)
  - b. [2025 Annual Report to the Community](#) - discussion and approval pending
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 10<sup>th</sup>, 2026 @ 4:00 PM

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.

