

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES REGULAR MEETING THURSDAY, SEPTEMBER 10TH, 2026 @ 4:00 PM LIBRARY MEETING ROOM AGENDA

- I. Call to Order
- II. Minutes:
 - a. [6/29/26 Special Library Board Meeting](#)
- III. Period for Public Expression (agenda items)
- IV. [Financial Reports](#)
 - a. FaxScan24 usage
- V. [Claims Audit Abstract Report](#)
- VI. Correspondence
- VII. [Director's Report](#)
 - a. Staffing update
 - b. Summer Report
 - c. [Events September-December 2026](#)
 - d. Library Improvements
 - i. Parking Lot
 - ii. Study Rooms
 - iii. HVAC
- VIII. Unfinished Business
- IX. New Business
 - a. Access & Innovation Grant – 25% funding request
 - b. Funding Requests – Fall Programming
 - i. Adult Programs
 - ii. [Youth Services Programs](#)
 - c. Disaster Plan - discussion
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, November 12th, 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.**

