GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES REGULAR MEETING
THURSDAY, NOVEMBER 12TH, 2026 @ 4:00 PM
LIBRARY MEETING ROOM
AGENDA

I. Call to Order
II. Minutes:
    a. 9/10/26 Regular 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. Fall Book Sales follow-up
    b. Library Improvements
        i. Study Rooms - update
        ii. Digitization grant – update
        iii. HVAC
VIII. Unfinished Business
    a. Trustee Training Self-Assurance Forms for 2026
    b. Disaster Plan Draft - discussion
IX. New Business
    a. Proposed 2027 Board meeting schedule (see Director's Report)
    b. Proposed 2027 Library Hours and Holidays
    c. Funding Requests – Winter Programming
        i. Adult Programs
        ii. Youth Services Programs
    d. Policy Review
        i. Public Health Emergency Plan – discussion
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 can NOT make the meeting.

BUFFALO ERIE COUNTY PUBLIC LIBRARY