

# GRAND ISLAND MEMORIAL LIBRARY

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

**BOARD OF TRUSTEES SPECIAL MEETING  
TUESDAY NOVEMBER 25<sup>TH</sup>, 2025 @ 4:00 PM  
LIBRARY MEETING ROOM  
AGENDA**

- I. Call to Order
- II. Minutes:
  - a. [11/13/25 Library Board Meeting](#)
- III. Period for Public Expression (agenda items)
- IV. Financial Reports – moved to next regular meeting
- V. Claims Audit Abstract Report – moved to next regular meeting
- VI. Correspondence – moved to next regular meeting
- VII. Director’s Report – moved to next regular meeting
- VIII. Unfinished Business – moved to next regular meeting
- IX. New Business
  - a. [Proposed temporary service hour change – discussion and approval pending](#)
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, January 8<sup>th</sup>, 2026

Adjournment

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

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



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TUESDAY NOVEMBER 25TH, 2025 @ 4:00 PM  
LIBRARY MEETING ROOM AGENDA

I. Call to Order

II. Minutes:

a. 11/13/25 Library Board Meeting **Moved by Jill Second by Pat - Passed unanimously.**

III. Period for Public Expression (agenda items)

IV. Financial Reports – moved to next regular meeting

V. Claims Audit Abstract Report – moved to next regular meeting

VI. Correspondence – moved to next regular meeting

VII. Director’s Report – moved to next regular meeting

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IX. New Business

a. Proposed temporary service hour change – discussion and approval pending **Moved by Jill Second by Russ - Passed unanimously.**

X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, January 8th, 2026

Adjournment **Moved by Jill Second by Pat - Passed unanimously**