

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING

THURSDAY, JULY 21ST, 2022 @ 4:00 PM

LIBRARY MEETING ROOM

AGENDA

- I. Call to Order
- II. Minutes: May 12th, 2022
- 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
 - a. Long Range Plan 2023-2027 – survey follow-up discussion
- IX. New Business
 - a. 2022 BECPL Contract – discussion and pending approval
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 8th, 2022 at 4:30pm

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.