

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING

MONDAY, OCTOBER 3RD @ 4:15 PM

IN LIBRARY MEETING ROOM

AGENDA

- I. Call to Order
- II. Minutes – August 24th, 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 – moved to next regular meeting
 - a. Checking account transfer: signatories – further discussion
 - b. Long Range Plan 2023-2027 – survey update
- IX. New Business
 - a. Passing of Richard Earne – recognition and discussion
 - b. Office of Treasurer - discussion
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, November 10th, 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.**