

# GRAND ISLAND MEMORIAL LIBRARY

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

## BOARD OF TRUSTEES SPECIAL MEETING

TUESDAY, APRIL 14<sup>TH</sup> @ 5:00 PM

LIBRARY MEETING ROOM

### AGENDA

- I. Call to Order
- II. Minutes:
  - a. 3/12/26 – Regular meeting, Board of Trustees
- 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. Reading Garden Dedication – final planning
    - i. Plaque update
    - ii. RSVP status
    - iii. Dedication itinerary
    - iv. Reception
      1. Meeting room set up and food discussion
- IX. New Business
  - a. 2025 State Report – discussion and approval pending
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, May 14<sup>th</sup>, 2006

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.**

