

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING

MONDAY, JUNE 29TH @ 4:00PM

LIBRARY MEETING ROOM

AGENDA

- I. Call to Order
- II. Minutes:
 - a. [5/14/26 Regular Meeting](#)
- III. Period for Public Expression (agenda items)
- IV. Financial Reports – Moved to next regular meeting
- V. [Claims Audit Abstract Report](#)
- VI. Correspondence
- VII. [Director's Report](#)
 - a. Library Improvements – project updates
 - i. Plumbing project
 - ii. [Study Rooms](#)
 - iii. Reading Garden shade
 - iv. HVAC
- VIII. Unfinished Business
- IX. New Business
 - a. [2026 B&ECPL Contract](#) – discussion and approval pending
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 10th, 2026 @ 4:00 PM

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.**

