GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING
FRIDAY, DECEMBER 4TH, 2026 @ 4:00 PM
LIBRARY MEETING ROOM
AGENDA

I. Call to Order
II. Minutes:
    a. 11/12/26 Regular 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
VII. Director's Report – moved to next regular meeting
VIII. Unfinished Business
    a. Public Health Emergency Operations Plan – discussion and approval pending
    b. Disaster Plan Draft – discussion and approval pending
IX. New Business – moved to next regular meeting
X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday January 7, 2027 @ 4:00pm

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.

BUFFALO ERIE COUNTY PUBLIC LIBRARY