

**Wead Library**  
**64 Elm Street**  
**Malone, NY 12953**

**Agenda**  
**October 8, 2025**

**TO:** Members of the Board of Trustees

**SUBJECT:** The following is the expected agenda for the **Wednesday, October 8** meeting of the Wead Library Board of Trustees, which will be held at **4 p.m.** in the meeting room at the library.

- I. Call to Order**
- II. Old Business**
  - a. Presentation via Zoom by John MacArthur of Beardsley regarding the roof/window project bid
- III. Anticipated Executive Session** for the purpose of discussing personnel issues relating to matters of appointment, promotion, and job descriptions.
- IV. New Business**
- V. Date for Next Board Meeting:** Regularly scheduled meeting, Monday, October 20, 2025 at 5 pm.
- VI. Adjournment**