

Wead Library Board of Trustees
Agenda
April 27, 2026

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the **April 27th** meeting of the Wead Library's Board of Trustees, which will be held that **Monday at 5:00pm** on the 3rd floor of the library at 64 Elm Street, Malone, NY.

Call to order

Approval of Agenda

Public Library Budget Informational Session

Approval of Minutes of March 16, 2026

Treasurer's Reports - Review Financial Statement for March 2026

- Approval Bills Submitted for March 2026

Communications - Thank you to Anonymous \$1000 donor

Received Stewarts \$500 Grant and participated in photo

Thank you sent to book sale volunteers, Malone Telegram and Free Trader.

Malone Telegram contacted regarding budget information/vote

Library Report

Old Business - Roof/Window Construction Project

New Business - Approval of new part-time library page substitute

Anticipated Executive Session - for the purpose of discussing personnel relating to matters of appointment, promotion and job descriptions

Date for Next Board Meeting – Monday, May 18, 2026 at 5:00pm

Adjournment