

Wead Library Board of Trustees
Meeting Agenda
November 12, 2026

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the November 12, 2026 meeting of the Wead Library's Board of Trustees, which will be held that Thursday at 5pm in the library's meeting room at 64 Elm Street, Malone, NY.

Call to order

1. Approval of Agenda
2. Approval of Meeting Minutes October 12, 2026
3. Treasurer's Report
4. Committee Reports
5. CEFLS Updates
6. Communications
7. Library Report
8. Old Business
    a. Construction Update for Roof and Window Replacement project
    b. Website Resign Project Update
9. New Business
    a. National Business Technologies Printer Quotes
    b. Finalize 2027 Board Meeting Dates
10. Agenda Building

Upcoming Board of Trustee Meeting: Friday, January, 2027 at 5:00pm in the library's meeting room at 64 Elm Street, Malone, NY.

Adjournment