

**Wead Library Board of Trustees
Meeting Agenda
January 26, 2026**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of November 24, 2025
- IV. Treasurer's Report:
 - a. Review financial statements for November and December 2025
 - b. Approval of bills for November and December 2025
- V. Communications/Newspaper Articles:
 - a. Malone Telegram article re Homegrown Art Wall exhibit
- VI. Monetary Donations: None to report
- VII. Director's Report
- VIII. Old Business:
 - a. Roof/Window Project – RSI bid decision
 - b. Job postings
 - i. Repost Librarian 1 job
 - ii. Clerk position – test scheduled for Feb. 18
- IX. New Business:
 - a. Board committee assignments
 - b. Amendments to Bylaws
- X. Executive Session:
 - a. Board member search
 - b. Discussion of personnel issues
- XI. Other Business
- XII. Date for Next Board Meeting: Monday, January 26
- XIII. Adjournment