



Wead Library Board of Trustees
Meeting Agenda
September 21, 2026

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the September 21, 2026 meeting of the Wead Library's Board of Trustees, which will be held that Monday 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 of July 20 and September 4, 2026
3. Treasurer's Reports
4. Communications
5. Library Report
6. Old Business
 - a. Construction Update for Roof and Window Replacement project
 - b. Website Resign Project Update
 - c. Split HVAC System installation project completed
7. New Business
 - a. 2026-2027 Heating Fuel Oil Bids
 - b. IT Provider Proposal
 - c. Board Elections
 - d. Board Committee Assignments

Upcoming Board of Trustee Meeting: Friday, October 16, 2026 at 5:00pm in the library's meeting room at 64 Elm Street, Malone, NY.

Adjournment