

# **Wead Library**

64 Elm Street  
Malone, NY 12953

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## **Agenda September 15, 2025**

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the September 15th meeting of the Wead Library's Board of Trustees, which will be held that Monday on the main floor of the library.

Call to Order

Approval of the minutes of the previous meetings – June 16, 2025, July 7, 2025, July 8, 2025,  
July 22, 2025, August 12, 2025

Treasurer's Reports – May 2025, June 2025

Action on Bills – June 2025

Communications – Thank you sent to: Elks Lodge, MCSD Payroll, R Hammond,  
Prairie's Orchard, B Lamondie's Family

Monetary Donations & Thank you: North Country Savings Bank  
Anonymous, R Fitchette

Shared with CEFLS: TURN Butterfly Story Time

Malone Telegram Articles - Homegrown Art Program, Sept/Oct artist, Library Card Exhibit

Library Report - September 2025

Librarian Report -

Old Business – Trustee Training Sharing Session  
Roof/Window Project

New Business – Oil Bids

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

Date for Next Board Meeting – Monday, October 20, 2025

Adjournment