

Wead Library
64 Elm Street
Malone, NY 12953

Agenda
January 22, 2024

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the January 22nd meeting of the Wead Library's Board of Trustees, which will be held that Monday on the main floor of the library.

Approval of the minutes of the previous meeting – November 20, 2023

Treasurer's Reports – September 2023, October 2023, November 2023

Action on Bills – December 2023

Communications – Received: Thank you from Elves on Main Street
Thank you & donation from Winnie McQuin and class
Many Christmas Cards and thank you's from patrons
Sent: Christmas Cards/Thank you to volunteers, donors & bakers
Thank you to Jenna Yeo for knit hat donations
Thank you to Elizabeth Labombard for memorial donation

Library Report - January 2024

Librarians' Reports - January 2024

Old Business – Trustee Training Sharing Session
Transfer funds for PT Librarian position
Roof/Window Project Update

New Business – Social Media Policy

Date for Next Board Meeting – Monday, February 26, 2024 @ 7:00pm

Adjournment