

Wead Library
64 Elm Street
Malone, NY 12953

Agenda
September 18, 2023

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the September 18th 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 – June 26, 2023

Treasurer's Reports – April 2023, May 2023

Action on Bills – July 2023, August 2023

Communications – Thank you to: J Kelley, merlin donation

J&D Moeller, flowers

T&P Geoghan, monetary donation

Recognition to W,G&E Eldridge, Malone telegram photo

Notice of Donation to L Minnich

Donation received from E Cashman Estate settlement

Library Report - September 2023

Librarian's Report - September 2023

Old Business – Trustee Training Sharing Session

Yearbook Digitization Update

New Business – Holiday Schedules

New Hires

Oil Bids

Policies - Building Use, Trustee Education

Date for Next Board Meeting – Monday, October 16, 2023 @ 7:00pm

Adjournment