

Wead Library

64 Elm Street
Malone, NY 12953

Agenda May 12, 2025

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the May 8th meeting of the Wead Library's Board of Trustees, which will be held that Monday on the third floor of the library.

Call to Order

Approval of the minutes of the previous meetings – April 28, 2025

Treasurer's Reports –

Action on Bills – April 2025

Communications – Thank you to Voting Day Volunteers

Library Report - May 2025

Librarian Report - May 2025

Old Business – Trustee Training Sharing Session

Roof/Window Project

New Business – Charging Fees

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

Date for Next Board Meeting – Monday, June 16, 2025

Adjournment