

**Wead Library**  
64 Elm Street  
Malone, NY 12953

**Agenda**  
**August 12, 2025**

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the **August 12th** meeting of the Wead Library's Board of Trustees, which will be held that **Tuesday at 1:00pm** in the meeting room at the library.

Call to order -

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

Old Business - Roof Window Project Update

New Business - CEFLS Member Library Survey

Date for Next Board Meetings – Regularly scheduled meeting Mon, September 15, 2025 at 7pm

Adjournment