

Wead Library
64 Elm Street
Malone, NY 12953

Agenda
June 17, 2024

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the June 17th 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 – May 20, 2024

Treasurer's Reports – May 2024 unavailable

Action on Bills – May 2024

Communications – Sent: Thank you to W McQuinn for donation from Yoga participants

Thank you to M Moorehead for visiting

Thank you to book sale volunteers

Malone Telegram - coverage of book sale and FA Student Council pantry donation

Library Report - June 2024

Librarians' Reports - June 2024

Old Business – Trustee Training Sharing Session

Roof/Window Project

Air Conditioner/condenser

Wead Financial Policy and Procedures

New Business –

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

Date for Next Board Meeting – Monday, September 16, 2024 @ 7:00pm