

Wead Library
64 Elm Street
Malone, NY 12953

Agenda
September 23, 2024

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the September 23rd 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 meetings – June 17, 2024, August 1, 2024

Treasurer's Reports – May 2024, June 2024

Action on Bills – June 2024, July 2024, August 2024

Communications – Sent: card to USPS employee moving

Thank you to D&M Lane for memorial donation

Thank you to F&L Purdy for pantry information

Received: CEFLS / K Lawrence compliment email

B Pickering email with author Chris Bohjalian

Malone Telegram - Hygiene Initiative, Digital Magazines articles

Library Report - September 2024

Librarians' Reports - September 2024

Old Business – Trustee Training Sharing Session

Roof/Window Project

Air Conditioner/condenser bids

New Business – Oil bids

Gazebo power outlet

Anticipated Executive Session - for the purpose of discussing personnel relating to matters of job descriptions

Date for Next Board Meeting – Monday, October 21, 2024 @ 7:00pm

Adjournment