

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

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**Agenda**  
**August 1, 2024**

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the August 1st meeting of the Wead Library's Board of Trustees, which will be held that Thursday on the main floor of the library.

Call to order

Old Business

New Business

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

Return to regular session

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

Adjournment