

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

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**Agenda**  
**November 26, 2024**

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the **November 26th** meeting of the Wead Library's Board of Trustees, which will be held that **Tuesday at 5:30pm** on the third floor of the library. Some board members and Beardsley Architects will be participating **remotely**. Beardsley Architects will facilitate the virtual meeting.

Call to order -

Old Business –       Roof/Window Project - SERA review by Beardsley Architects

Date for Next Board Meeting – Monday, January 27, 2025

Adjournment