

WEAD LIBRARY  
MALONE CENTRAL SCHOOL DISTRICT PUBLIC LIBRARY  
64 ELM STREET  
MALONE, NEW YORK 12953-1594  
PHONE (518) 483-5251  
EMAIL admin@weadlibrary.com

## Agenda May 20, 2024

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the May 20<sup>th</sup> 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 – April 15, 2024

Treasurer's Reports – March 2024 and April 2024

Action on Bills – April 2024

Communications – Sent: Thank you to Bonesteel's Gardening Center for donations to seed library

Thank you to Malone Home and Farm Center for donations to seed library

Received: Email from family member of U. Stewart, former Wead employee

Library Report – May 2024

Librarians' Reports – May 2024

Old Business — Trustee Training Sharing Session

Roof/Window Project

New Business — Ramp and Entryway Repair

Wead Financial Policy and Procedures – review

Executive Session to discuss personnel relating to matters of appointment, promotion and job descriptions

Date for Next Board Meeting – Monday June 17, 2024

Adjournment