

Wead Library
64 Elm Street
Malone, NY 12953

Agenda
February 18, 2025

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the **February 18th** meeting of the Wead Library's Board of Trustees, which will be held that **Tuesday at 6:00pm** on the third floor of the library. Beardsley Architects will be participating **remotely**. Beardsley Architects will facilitate the virtual meeting.

Call to order -

Old Business – Roof/Window Project - Review by Beardsley Architects

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

Date for Next Board Meeting – Monday, February 24, 2025

Adjournment