

Wead Library
64 Elm Street
Malone, NY 12953

Agenda
February 24, 2025

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the February 24th meeting of the Wead Library's Board of Trustees, which will be held that Monday on the main floor of the library.

CSEA Proposal

Approval of the minutes of the previous meetings – February 4, 2024 (January 27th)
February 18, 2024

Treasurer's Reports –

Action on Bills – January 2024

Communications –

Library Report -

Librarian Report - February 2024

Old Business – Trustee Training Sharing Session
 Budget Vote/Annual Meeting

New Business –

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

Date for Next Board Meeting – Monday, March 17, 2025

Adjournment