

Hearst Free Library Board of Trustees
Meeting Agenda
10:00 A.M. Monday, January 8, 2024
Hearst Free Library Second Floor

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Rules of Procedure:

- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- I. Call to Order
- II. Approval of the Minutes from the December 4, 2023 Library Board of Trustees Meeting
- III. Director's Report
- IV. Financial Report
- V. Building Report
- VI. Unfinished Business
- VII. New Business
 - Closed Days in 2024
 - Veteran's Oral History Project
 - Building Repairs
 - Lincoln School children program in February
- VIII. Miscellaneous/Announcements
 - Chairperson Wyant
 - Trustee Swan
 - Trustee Parrow
 - Trustee Frank
 - Trustee Miller
 - Director Walters
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- IX. Public Comment: this is the time for members of the public to comment on any subject *NOT* appearing on this agenda
- X. Future Meeting Date: February 5, 2024
- XI. Adjourn