

**Hearst Free Library Board of Trustees**  
Meeting Agenda  
**10:00 A.M. Monday, February 5, 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 January 8, 2024 Library Board of Trustees Meeting
- III. Director's Report
- IV. Financial Report
- V. Building Report
- VI. Unfinished Business  
**None**
- VII. New Business  
**None**
- VIII. Miscellaneous/Announcements
  - Chairperson Wyant
  - Trustee Swan
  - Trustee Parrow
  - Trustee Frank
  - Trustee Miller
  - Director Walters
- 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: March 4, 2024
- XI. Adjourn