

**Hearst Free Library Board of Trustees**  
**Meeting Agenda**

**4:30 P.M. Monday, February 6, 2023**

**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 October 3, 2022 Library Board of Trustees Meeting
- III. Director's Report
- IV. Financial Report
- V. Building Report
- VI. Unfinished Business  
**None**
- VII. New Business
  - Closed days for 2023
  - Trustee removal from the Library Board due to ill health
- VIII. Miscellaneous/Announcements
  - Chairperson Wyant
  - Trustee Swan
  - Trustee Parrow
  - Trustee Shegina
  - 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: March 6, 2023
- XI. Adjourn