

**Hearst Free Library Board of Trustees**  
**Special Meeting Agenda**  
**10:00 A.M. Monday, February 12, 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. New Business
  - **Library carpet replacement contract**
- III. Public Comment: this is the time for members of the public to comment on any subject NOT appearing on this agenda
- IV. Future Meeting Date: March 4, 2024
- V. Adjourn