

# Hearst Free Library Board of Trustees

## Meeting Agenda

4:00 P.M. Tuesday, February 15, 2022

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
  - Update Library Policies and Procedure language concerning Mobile Hotspots
- III. Miscellaneous/Announcements
  - Chairperson Wyant
  - Trustee Swan
  - Trustee Parrow
  - Trustee Shegina
  - Director Walters
- IV. Public Comment: this is the time for members of the public to comment on any subject NOT appearing on this agenda
- V. Executive Session
- VI. Future Meeting Date: March 7, 2022
- VII. Adjourn