

Hearst Free Library Board of Trustees
Meeting Agenda
4 P.M. Tuesday, June 7, 2016
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 May 2, 2016 Library Board of Trustees Meeting

Pleasure of the Board:				
Director/Board comments	Public Comments	Board discussion Q&A	<u>VOTE</u>	Other:

III. Director's Report

Pleasure of the Board:				
Director/Board comments	Public Comments	Board discussion Q&A		Other:

IV. Financial Report

Pleasure of the Board:				
Director/Board comments	Public Comments	Board discussion Q&A		Other:

V. Building Report

Pleasure of the Board:				
Director/Board comments	Public Comments	Board discussion Q&A		Other:

VI. Unfinished Business

VII. New Business

a. Amend Library Policy concerning DVD checkout limits

Pleasure of the Board:

Director/Board comments	Public Comments	Board discussion Q&A	<u>VOTE</u>	Other:
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VIII. Miscellaneous/Announcements

- Chairperson McKenna
- Trustee Murphy
- Trustee Mulvey
- Trustee Swan
- Trustee Brickley
- Director Walters

Pleasure of the Board:

Director/Board comments	Public Comments	Board discussion Q&A	<u>VOTE</u>	Other:
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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: July 11, 2016

XI. Adjourn

Pleasure of the Board:

Director/Board comments	Public Comments	Board discussion Q&A	<u>VOTE</u>	Other:
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