Hearst Free Library Board of Trustees

Meeting Agenda

4 P.M. Monday, December 5, 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 November 7, 2016 Library Board of Trustees Meeting

III. Director's Report

IV. Financial Report

V. Building Report

VI. Unfinished Business

VII. New Business
   a. Close on December 24th
   b. Trustee Debra Brickley

VIII. Miscellaneous/Announcements
- Chairperson McKenna
- Trustee Murphy
- Trustee Mulvey
- Trustee Swan
- Trustee Brickley
- 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: January 2, 2016

XI. Adjourn