

# Hearst Free Library Board of Trustees

## Meeting Agenda

4:30 P.M. Monday, January 7, 2019

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. Discussion with Anaconda-Deer Lodge County Officials about funding through mills.
- III. Approval of the Minutes from the November 5, 2018 and December 3, 2018 Library Board of Trustees Meetings
- IV. Director's Report
- V. Financial Report
- VI. Building Report
- VII. Unfinished Business  
**none**
- VIII. New Business  
**a) Library closed dates for 2019**
- IX. Miscellaneous/Announcements
  - Chairperson McKenna
  - Trustee Murphy
  - Trustee Swan
  - Trustee Parrow
  - Trustee Wyant
  - Director Walters
- X. Public Comment: this is the time for members of the public to comment on any subject NOT appearing on this agenda
- XI. Future Meeting Date: February 4, 2019
- XII. Adjourn