

Hearst Free Library Board of Trustees

Meeting Agenda

3 P.M. Monday, February 1, 2021

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 January 4, 2020 Library Board of Trustees Meeting
- III. Director's Report
- IV. Financial Report
- V. Building Report
- VI. Unfinished Business
None
- VII. New Business
None
- VIII. Old Business
None
- 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: March 1, 2021

XII. Adjourn