Hearst Free Library Board of Trustees
Meeting Agenda
4:30 P.M. Monday, March 7, 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. Approval of the Minutes from the January 3, 2022 Library Board of Trustees Meeting

III. Director's Report

IV. Financial Report

V. Building Report

VI. Unfinished Business
None

VII. New Business
• Update Library Policies and Procedure language concerning challenged materials
• Update Library Policies and Procedure language concerning mobile hotspots
• Library Basement

VIII. Miscellaneous/Announcements
• Chairperson Wyant
• Trustee Swan
• Trustee Parrow
• Trustee Shegina
• 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. Executive Session

XI. Future Meeting Date: April 4, 2022

XII. Adjourn