

PROPOSED AGENDA
for a Regular Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
November 8, 2017 7 PM

What will we do tonight that improves the effectiveness of our Library for this Community?

CALL TO ORDER

ATTENDANCE

REVIEW and ADOPT AGENDA

Motion

BOARD CORRESPONDENCE

PUBLIC FORUM OPPORTUNITY

DIRECTOR'S REPORT

Correspondence Folder is circulating

REVIEW and ADOPT

- Minutes of the October 11, 2017 Trustee Meeting
- October 2017 Treasurer's Report

Motion

Motion

REPORTS and REQUESTS FROM COMMITTEES

FINANCE COMMITTEE

BUILDINGS and GROUNDS

PERSONNEL

PLANNING

LOCAL HISTORY

BLACK HISTORY MONTH

FRIENDS of the LIBRARY

- Sign Project Fundraising

OLD BUSINESS

- Website and social media
- Trustee Training
- Annual Campaign
- Progress on relationship with Orleans Hub/ Pennysaver
- Strawberry Festival ideas

NEW BUSINESS

Questions or Concerns from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

COMMENTS AROUND THE TABLE

ADJOURNMENT

Motion

NEXT MEETINGS and EVENTS:

December 7	Tasty Treats
December	Friends of the Library
December 13	Trustees, 7PM