

PROPOSED AGENDA  
for a Regular Meeting of the  
TRUSTEES OF THE HOAG LIBRARY  
of the Swan Library Association  
February 14, 2018 7 PM

*Are we using our time and the Library's resources to make this a better Community?*

CALL TO ORDER

ATTENDANCE

We have a new recording secretary this month

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

REVIEW and ADOPT

- Minutes of the January 10, 2018 meeting
- January 2018 Treasurer's Report

Motion

Motion

Correspondence Folder is Circulating

BOARD CORRESPONDENCE

DIRECTOR'S REPORT

and an opportunity to ask about any information from  
the weekly Director's Updates

REPORTS and REQUESTS FROM COMMITTEES

BLACK HISTORY MONTH event and activity review

MARCH CELEBRATION EVENT

- Food, entertainment, staffing, paid from?

FINANCE COMMITTEE

BUILDINGS and GROUNDS

- Continuing Fire Alarm supervisory troubles
- Snow Plowing

PERSONNEL

PLANNING

LOCAL HISTORY

NOMINATIONS AND ELECTIONS

- Adopt Election Protocol
- Authorize advertising expenses per protocol

BLACK HISTORY MONTH Planning

FRIENDS of the LIBRARY  
-Sign Project Fundraising

OLD BUSINESS

- Trustee Training
- Strawberry Festival
- Summer Reading Planning and Publicity

NEW BUSINESS

Questions or Concerns from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

COMMENTS AROUND THE TABLE

ADJOURNMENT

Motion

NEXT MEETINGS and EVENTS:

March 10	Celebration Reception
March 14	Trustees