

PROPOSED AGENDA
for a Regular Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
Tuesday, July 10, 2018 7 PM

What will we do tonight to improve the effectiveness of this Library for our Community?

CALL TO ORDER

ATTENDANCE

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

DIRECTOR'S REPORT

Betty Sue Miller

-Questions from written pre-read report and attachments

Correspondence Folder is circulating

REVIEW and ADOPT

-June 2018 minutes

Motion

-Conversation about email from Joe Smith

REVIEW and ADOPT

-June 2018 Treasurer's Report

Motion

REPORTS and REQUESTS FROM COMMITTEES

FINANCE COMMITTEE

-No question about amount of Hoag check to be paid against
the mortgage; but...

-How much additional can be paid at this point from operating
budget?

BUILDINGS and GROUNDS

-Pillar painting

-What about watering?

-Rate for cleaner

NOMINATIONS and ELECTIONS

PERSONNEL

-Update on Librarian vacancy

-Need some Trustee direction on wages 2019

PLANNING

FRIENDS of the LIBRARY

OLD BUSINESS

- Trustee Training
 - Kevin and Gloria went to NIOGA on June 28th
- Status of Electronic Sign
 - Kevin will be asking Landscape Architect (working on school Project) to stop in regarding expansion of Children's Garden
- Website
 - Suggestion has been made to contract initial work out

SUMMER READING PROGRAM UPDATE

Questions or Concerns from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

CONCERNS AROUND THE TABLE

ADJOURNMENT

Motion

NEXT MEETING and EVENTS:

August 14 7PM Regular Trustee Meeting