

PROPOSED AGENDA
for a Regular Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
Wednesday, August 15, 2018 7 PM

What will we do tonight that makes this Library an even better asset for our Community?

CALL TO ORDER

ATTENDANCE

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

DIRECTOR'S REPORT

Betty Sue Miller

- Questions from written weekly report and attachments
- The Hoags visited last week

Correspondence Folder is circulating

- Discussion of email from and response to Cindy Confer

REVIEW and ADOPT

- July 2018 minutes

Motion

REVIEW and ADOPT

- July 2018 Treasurer's Report

Motion

REPORTS and REQUESTS FROM COMMITTEES

FINANCE COMMITTEE

- Report additional principal payment made as directed
- Parameters for crafting a 2019 budget
- Advise that if needed, 2% override resolution needs to be no later than October meeting
- Request for Payment letter to Albion Schools is drafted and ready to be sent in a timely manner

BUILDINGS and GROUNDS

- Pillar painting
- Pavement repairs
- Childrens' Garden expansion
 - Landscape Architect has ideas and a busy schedule
- Snow Plowing

NOMINATIONS and ELECTIONS

PERSONNEL

- New librarian starting early September
- Conversation about 2nd candidate

PLANNING

FRIENDS of the LIBRARY

OLD BUSINESS

- Trustee Training
 - NIOGA's Lisa Erickson is planned for 6PM at September meeting
- Status of Electronic Sign
 - Grant approval received; moving forward in August; anticipated completion before winter (including flag pole)
- Website
 - Suggestion has been made to contract initial work out

SUMMER READING PROGRAM UPDATE

NEW BUSINESS

- Annual photo opportunity with Senator Ortt

Questions or Concerns from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

CONCERNS AROUND THE TABLE

ADJOURNMENT

Motion

NEXT MEETING and EVENTS:

September 3	Library closed for Labor Day
September 11	Friends of the Library
September 13	Primary Voting at Library, Albion Districts
September 19	6 PM NIOGA Boardsmanship Training followed by
	7 PM Regular Trustee Meeting

If committees have regular meeting times, please let Betty Sue know so they can be posted on the website and scheduled for a space