

PROPOSED AGENDA
for a Regular Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
Wednesday, October 17, 2018 7:00 PM

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

The minutes should reflect that there was not a September meeting of the Trustees

CALL TO ORDER

ATTENDANCE

And welcome Nicole Bellinger as the new ACS representative

Appointment of a Temporary Recording Secretary

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

DIRECTOR'S REPORT

Betty Sue Miller

Correspondence Folder is circulating

REVIEW and ADOPT

-August 2018 minutes

Motion

REVIEW and ADOPT

-August 2018 Treasurer's Report

-September 2018 Treasurer's Report

Motion

REPORTS and REQUESTS FROM COMMITTEES

PERSONNEL

-Continued Conversation about additional Librarian candidate

Motion

FINANCE COMMITTEE

-Health Insurance Options and Action

-Budget Presentation

Motion

Motion

BUILDINGS and GROUNDS

-Pillar painting: Completed by Panek Coatings

-Pavement repairs: No contractors, yet

-Snow Plowing: Quotes received, action needed

Motion

NOMINATIONS and ELECTIONS

PLANNING

FRIENDS of the LIBRARY

-Tasty Treats December 6, 4-8 PM

OLD BUSINESS

- Status of Electronic Sign
- Website
- Best Option for Trustee Training

NEW BUSINESS

- Trustee Photo(s)?
- Annual Planning for Events, “Months,” Celebrations
 - Trustee Nauden’s email about Black History Month
- Employee Reception at Christmas Season?

Questions or Concerns from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

CONCERNS AROUND THE TABLE

ADJOURNMENT

Motion

NEXT MEETING and EVENTS:

November 6	Vote and Vax
November 13	Friends of the Library
November ??	7 PM Regular Trustee Meeting
	Third Wednesday in November bumps into the Thanksgiving holiday
December 6	Friends’ Tasty Treats Fund Raiser, 4 – 8 PM

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