

PROPOSED AGENDA  
for a Regular Meeting of the  
TRUSTEES OF THE HOAG LIBRARY  
of the Swan Library Association  
February 13, 2019 7:00 PM

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

CALL TO ORDER

ATTENDANCE

Appointment by the Chair of a Temporary Recording Secretary  
-Meghan Coyle

REVIEW and ADOPT AGENDA

Motion

The Business Items will be reviewed and approved at the March meeting

PUBLIC FORUM OPPORTUNITY

SPECIAL GUEST FOR THE PURPOSE OF TRUSTEE TRAINING

Ms Lisa Erickson, Communications, Advocacy and Outreach Consultant  
at the NIOGA Library System

Special resolution for the deaccession of a battle flag from the Civil War in the Library's possession

Review for adoption at the March meeting, the election protocol or the May 2019 Annual Meeting

QUESTIONS FOR THE DIRECTOR FROM PRIOR UPDATES

PUBLIC FORUM OPPORTUNITY

CONCERNS AROUND THE TABLE

ADJOURNMENT

Motion

Upcoming Events

March 13	7 PM Trustee Meeting
April 10	7 PM Trustee Meeting
May 6	Hoag Library Annual Meeting Polls Open at noon General Meeting starts at 7 PM
May 8	Reorganizational Meeting of the Trustees follows immediately 7 PM Regular Trustee Meeting