

PROPOSED AGENDA  
for a Regular Meeting of the  
TRUSTEES OF THE HOAG LIBRARY  
of the Swan Library Association  
**April 10, 2019 7:00 PM**

*What will we do tonight to make this Organization 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

PUBLIC FORUM OPPORTUNITY

QUESTIONS FOR THE DIRECTOR FROM PRIOR UPDATES

Correspondence folder is circulating

REVIEW and ADOPT

- March 2019 minutes
- March 2019 Treasurer's Report

Motion  
Motion

COMMITTEE OF THE WHOLE

- Review petitions received
- Draw lots for ballot position

REPORTS and REQUESTS FROM COMMITTEES

PERSONNEL

FINANCE

BUILDINGS and GROUNDS

NOMINATIONS and ELECTIONS

PLANNING

FRIENDS of THE LIBRARY

Old Business

- Update on Digital Sign Installation
  - Already paid 50%
  - Sign is in Victor
  - Building Permit/ Sign permit in process
- Update on Civil War flag
- Mural
- Electric Car Charging Station
- Review Director's purchasing limits raised in March 2018

Questions or comments from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

CONCERNS AROUND THE TABLE

ADJOURNMENT

Motion

Upcoming Events

May 6	Hoag Library Annual Meeting Polls Open at noon General Meeting starts at 7 PM Reorganizational Meeting of the Trustees follows immediately
May 8	7 PM Regular Trustee Meeting
May 14	7 PM High School LGI Budget Hearing (with Library Presentation)
May 21	Noon until 8 PM Budget, School Board and Library Vote
May 22	NIOGA Annual Meeting, Quality Inn Batavia (Raffle Basket Requested)
June 7/8	Strawberry Festival with Dancing Book Cart Operators In Saturday Morning Parade
June 12	7PM Regular Trustee Meeting