

PROPOSED AGENDA  
for a Regular Meeting of the  
TRUSTEES OF THE HOAG LIBRARY  
of the Swan Library Association

**August 14, 2019 7:00 PM**

Time set aside for Committee Meetings from 6 PM until 7PM

*What will we do tonight to make this Organization a premier asset for this Community?*

CALL TO ORDER

ATTENDANCE

Please welcome Joyce Riley as the new representative of the new President of the Albion Central Board of Education

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

Nomination and election of a Secretary

QUESTIONS FOR THE DIRECTOR FROM PRIOR UPDATES

Correspondence folder is circulating

REVIEW and ADOPT

-Accept notes from July 10 meeting (No minutes because of loss of Secretary)

Motion

REPORTS and REQUESTS FROM COMMITTEES

PERSONNEL

-We need to think about Cost of Living amount for 2020  
budget planning

FINANCE

-Assumption that we will not increase operating budget over 2019  
-Resolution on 2% tax cap due by October meeting

BUILDINGS and GROUNDS

NOMINATIONS and ELECTIONS

PLANNING

FRIENDS of THE LIBRARY

OLD BUSINESS

-Electric Car Charging Station; no change  
-Additional Video Equipment  
-Perceptible Impact of Digital Sign?  
-Potential Fund Manager for Hoag portfolio

NEW BUSINESS

-Acquisition (and De-accession) Policy conversation  
-Summer Reading Program Pre-Closing Anecdotal Review

-Visit from Barker Library Director and Trustees

-Hoag Library offered our surplus furniture/ books to get them started over

-Insurance Review with our new representative last Friday

Questions or comments from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

CONCERNS AROUND THE TABLE

ADJOURNMENT

Motion

Upcoming Events

August 15

September 10

September 11

Closing Day for Summer Reading Program

Friends of the Library

Regular Trustee Meeting