

Board of Trustees Meeting Agenda

HOAG LIBRARY

Of the Swan Library Association

March 11, 2020

*Special meeting at 6:30 with The Bonadio Group on annual audit. (Light dinner will be served at 6:00)*

CALL TO ORDER

ATTENDANCE

REVIEW and ADOPT AGENDA

PUBLIC FORUM OPPORTUNITY

REVIEW AND ADOPT

Minutes from Meeting of February 12, 2020

Motion

Treasurer's report December, 2019 and February, 2020

Motion

DIRECTOR'S REPORT

REPORTS and REQUESTS from COMMITTEES

FINANCE COMMITTEE

BUILDINGS and GROUNDS Reports from meetings on November 12, 2019 and March 10, 2020

NOMINATIONS AND ELECTIONS

PERSONNEL report from 2/26 meeting

Motion

PLANNING

LOCAL HISTORY

FRIENDS OF THE LIBRARY

OLD BUSINESS

EV Charger

Flag

Mural in Curtis Room

Donor Event

Circulation System

Motion

NEW BUSINESS

Corona Virus preparedness

Questions or Concerns from the Correspondence Folder

PUBLIC FORUM OPPORTUNITY

COMMENTS AND CONCERNS AROUND THE TABLE

ADJOURNMENT

NEXT MEETING and EVENTS

Donor Event 3/21

Board Meeting April 8

Friends Meeting April 14