

PROPOSED AGENDA
for a Regular Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
October 14, 2020 7:00 PM

CALL TO ORDER

Roll Call to confirm attendance

PLEDGE TO THE FLAG

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

REVIEW and POTENTIAL ADOPTION OF

September 9 Meeting Minutes

Motion

October Treasurer's Financial Report

Motion

DIRECTOR'S REPORT

REPORTS and REQUESTS FROM COMMITTEES

EXECUTIVE COMMITTEE

PERSONNEL COMMITTEE

FFLCRA Policy
Sick Leave Policy
NYS COVID 19 Policy
Meetings announcement

FINANCE COMMITTEE

September/October Checks
Tax Levy Deposit
Approval of HVAC Contract

Motion

Motion

Motion

BUILDINGS and GROUNDS COMMITTEE

NOMINATIONS and ELECTIONS COMMITTEE

PLANNING COMMITTEE

LOCAL HISTORY COMMITTEE

AD HOC COMMITTEE ON COVID 19

Report and proposals

Motion

FRIENDS of THE LIBRARY

Acceptance of Memorandum of Understanding

Motion

OLD BUSINESS

NEW BUSINESS

Acceptance of snow plowing contract

Motion

Hours during Election Day

Discussion

CONCERNS AROUND THE TABLE

EXECUTIVE SESSION

Motion

UPCOMING MEETINGS AND EVENTS

Finance Committee Meeting October 21st	10:30 AM
Personnel Committee Meeting October 24 th	10 AM
Finance Committee Meeting November 5th	10:30 AM
Personnel Committee Meeting October 7 th	5:30 PM
NYLA Conference November 5 th and 6th	
Regular October Board Meeting November 11th	7:00 PM

ADJOURNMENT

Motion