

PROPOSED AGENDA
for a Regular Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
November 11, 2020 7:00 PM

CALL TO ORDER

Roll Call to confirm attendance

PLEDGE TO THE FLAG

HONORING OUR VETERANS

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

REVIEW and POTENTIAL ADOPTION OF
October 14 Meeting Minutes

Motion

October Treasurer's Financial Report

Motion

DIRECTOR'S REPORT

REPORTS and REQUESTS FROM COMMITTEES

EXECUTIVE COMMITTEE

PERSONNEL COMMITTEE

Report

Emailed

Codification of pay for employees on Election Day

Motion

FINANCE COMMITTEE

Report

Emailed

September/October Checks

Motion

Acceptance of MVP Health Care as Employees Health
Insurance Plan

Motion

Acceptance to pay 80% of Employees Health Care Plan

Motion

BUILDINGS and GROUNDS COMMITTEE

NOMINATIONS and ELECTIONS COMMITTEE

PLANNING COMMITTEE

Report

Emailed

LOCAL HISTORY COMMITTEE

AD HOC COMMITTEE ON COVID 19

Request from Dan Conrad for meeting

FRIENDS of THE LIBRARY

OLD BUSINESS

NEW BUSINESS

CONCERNS AROUND THE TABLE

EXECUTIVE SESSION

Motion

UPCOMING MEETINGS AND EVENTS

| | | |
|-------------------------------|---------------------------|----------|
| Planning Committee | November 17 th | 5:30 PM |
| Finance Committee Meeting | November 18th | 10:30 AM |
| Finance Committee Meeting | December 3rd | 10:30 AM |
| Regular October Board Meeting | December 9th | 7:00 PM |

ADJOURNMENT

Motion