

PROPOSED AGENDA
for a Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
January 13th 7:00 PM

This meeting is being made available as a ZOOM meeting due to Covid-19 concerns as well
as an in person meeting
Information to observe the meeting is on the front page of the Library website
www.hoaglibrary.org

CALL TO ORDER

Roll Call to confirm attendance

PLEDGE TO THE FLAG

REVIEW and ADOPT AGENDA

Motion

EXECUTIVE SESSION

Motion

PUBLIC FORUM OPPORTUNITY

ELECTION of OFFICERS

Motion

NOMINATIONS FOR THE FOLLOWING OFFICES

PRESIDENT
VICE PRESIDENT
SECRETARY

REVIEW and POTENTIAL ADOPTION

Motion

Minutes from regular Meeting held on December 9th, 2020

Minutes from Special Meeting held on December 16th, 2020

COMMITTEE VACANCIES

DIRECTOR'S REPORT

Information

REPORTS and REQUESTS FROM COMMITTEES

Information

AD HOC COMMITTEE ON COVID 19

BUILDINGS and GROUNDS COMMITTEE

EXECUTIVE COMMITTEE

FINANCE COMMITTEE

LOCAL HISTORY COMMITTEE

NOMINATIONS and ELECTIONS COMMITTEE

PERSONNEL COMMITTEE

PLANNING COMMITTEE

FRIENDS OF THE LIBRARY

Information

OLD BUSINESS

NEW BUSINESS

CONCERNS AROUND THE TABLE

UPCOMING EVENTS

Information

Discussion for possible appointee to the board
Friends Meeting to be held in March 2021 TBD

ADJOURNMENT

INFORMATION ONLY

The following is a list of those currently serving on committee's

AD HOC COMMITTEE ON COVID 19

Dan Conrad – Joyce Riley

BUILDINGS and GROUNDS COMMITTEE

Joyce Riley – Anitrice Bennett – Linda Weller

FINANCE COMMITTEE

Joyce Riley – Gloria Nauden

LOCAL HISTORY COMMITTEE

Linda Weller – Kathy Harling

NOMINATIONS and ELECTIONS COMMITTEE

Anitrice Bennett

PERSONNEL COMMITTEE

Gloria Nauden – Joyce Riley -Debbie DeBacco

PLANNING COMMITTEE

Dan Conrad