

HOAG LIBRARY of the SWAN LIBRARY ASSOCIATION

Proposed Agenda

February 10, 2021

Hoag Board Members owe allegiance to the library and must act in good faith with the best interest of the institution in mind. The conduct of a Board Member must, at all times, further the institution's goals...

Vision – Hoag Library will be a vital resource in the community, a leader in traditional and innovative service for a diverse and dynamic population. [Adapted from NYS Board of Regents, Governance Role of a Board Member and Hoag Library 's Vision Statement]

CALL TO ORDER:

ATTENDANCE: Anitrice Bennet Dan Conrad Debbie DiBacco Kathy Harling,
Gloria Nauden Joyce Riley Linda Weller Betty Sue Miller

Recording Secretary: Barb Kyler via ZOOM/ ZOOM host: Mike Magnuson

REVIEW AND ADOPT AGENDA:

Motion

PUBLIC FORUM OPPORTUNITY

REVIEW AND ADOPT MINUTES:

Minutes from regular meeting held January 13,2021

Corrections/Motion:

REVIEW AND ADOPT TREASURER'S REPORT:

Questions/Motion:

REVIEW AND Accept DIRECTOR'S REPORT:

Director's Report

COMMITTEE REPORTS:

FINANCE COMMITTEE

L. Weller -Chair

BUILDINGS AND GROUNDS COMMITTEE

A. Bennet- Chair

EXECUTIVE COMMITTEE

J. Riley- Chair

PERSONNEL COMMITTEE

G. Nauden- Chair

PLANNING COMMITTEE

D. Conrad- Chair

Elections Committee

A. Bennet

AD HOC COMMITTEE ON COVID-19

No report

FRIENDS OF THE LIBRARY – Will not meet until March 2021

OLD BUSINESS

- InfoAdvantage contract bids- motion from November 2020 minutes
 - a. Bid cloud service
 - b. Help desk services??
- Energy Savings LED (Director's Report last month)
- Flag update

NEW BUSINESS

1. Retirement of Ron Tower
 - a. Options- create B&G position or Hire company
2. Retreat to assist in formulating 1yr and 5yr Plan for Library
3. Role of Finance person in soliciting bids for Director and Board Review
4. Bonadido auditing- March meeting

EXECUTIVE SESSION:

Director's contract

MOTION TO DISMISS –

Next Meeting Dates;

Board- **March 10, 2021 6:30PM**

Executive Committee- April 8, 2021, Time & Place TBD

Finance Committee-

Buildings and Grounds-

Personnel-

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