PROPOSED AGENDA
for a Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
June 9th 7:00 PM

This will be an in person meeting
This meeting is being recorded and will be available on the website
www.hoaglibrary.org

"Libraries store the energy that fuels the imagination. They open up windows to the world and inspire us to explore and achieve, and contribute to improving our quality of life." Sidney Sheldon (1917-2007. American writer and producer)

CALL TO ORDER

Roll Call to confirm attendance

Linda Weller        Joyce Riley        Dan Conrad        Dawn Squicciarini
Debbie DiBacco     Anitrice Bennett   Kevin Doherty     Kathy Harling
Betty Sue Miller

REVIEW and ADOPT AGENDA

PUBLIC FORUM OPPORTUNITY

ELECTION of OFFICERS

NOMINATIONS FOR THE FOLLOWING OFFICES

TREASURER

- Refer to document

REVIEW and POTENTIAL ADOPTION

Minutes from regular Meeting held on May 9th, 2021.

DIRECTOR’S REPORT

Information

See attached.
REPORTS and REQUESTS FROM COMMITTEES

Information

Finance transfer of funds

Motion

FRIENDS OF THE LIBRARY

Information

~ Book and plant sale Friday June 11th and 12th 2021

OLD BUSINESS

Information

EV Chargers - starting on Thursday June 10th
Installation of New Lights - Complete
Policy Book Update Status - from Attorney - no news as of yet

NEW BUSINESS

Discussion of amendment to bylaws

Discussion

Lunch at the Hoag Library

Information

COVID 19 mask mandate

Discussion

July Meeting

Discussion

UPCOMING EVENTS

Information

Regular Meeting of the Hoag Library Board

July 7th 2021

Regular meeting of the Friends of the Hoag Library

TBD

Friends of the Library Book and Plant Sale

June 11th and 12th

Summer Reading Begins

June 21st 2021

Items to be added to next agenda:

ADJOURNMENT