

DRAFT PROPOSED AGENDA
for a Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
October 13th 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

***The library is an arena of possibility, opening both a window into the
soul and a door unto the world ~ Rita Dove***

CALL TO ORDER

Roll Call to confirm attendance

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

REVIEW and ADOPT AGENDA Motion PUBLIC FORUM OPPORTUNITY

REVIEW and POTENTIAL ADOPTION Motion Minutes from regular Meeting held on
September 8th 2021

DIRECTOR'S REPORT Information See attached

REPORTS and REQUESTS FROM COMMITTEES Information FINANCE COMMITTEE

**Approve and accept the transfer of funds from Smith Barney to Motion Five
Star Bank in the amount of \$28,000.00 for payroll expenses**

**Approve and accept the transfer of funds from Smith Barney Motion to
Community Bank in the amount of \$48,000.00 for monthly expenses**

One bill to been paid, to show any conflict of interest

Megan Coyle – relation to member of the board

LOCAL HISTORY COMMITTEE

NOMINATIONS and ELECTIONS COMMITTEE

PERSONNEL COMMITTEE

PLANNING COMMITTEE

FRIENDS OF THE LIBRARY Information

OLD BUSINESS

Finance Committee

Position of temporary treasurer position Discussion

Personnel committee:

to meet and come up with criteria for evaluations,
this will then be sent to the Finance committee

NEW BUSINESS

UPCOMING EVENTS Information See Director's report

Items to be added to next agenda:

ADJOURNMENT at :