

DRAFT PROPOSED AGENDA
for a Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
November 10th 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

*In a library we are surrounded by many hundreds of dear friends imprisoned
by an enchanter in paper and leathern boxes.*

~ Ralph Waldo Emerson ~

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

Appointment of Trustee

Jim Babcock - to fill out term until elections are held

REVIEW and ADOPT AGENDA

Motion

PUBLIC FORUM OPPORTUNITY

REVIEW and POTENTIAL ADOPTION

Motion

Minutes from regular Meeting held on October 13th 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 Five Star Bank in the amount of \$28,000 for payroll expenses

Motion

Approve and accept the transfer of funds from Smith Barney to Community Bank in the amount of \$44670.00, for monthly expenses.

Motion

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

Buildings and Grounds must meet for sprinkler system and cleaning service replacement, and marking parking lot for EV chargers

Finance Committee to meet for budget review

UPCOMING EVENTS

Information

See Director's report

Items to be added to next agenda:

ADJOURNMENT at :