

DRAFT PROPOSED AGENDA
for a Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
June 8th 2022 7:00 PM

This will be an in person meeting

***The only thing that you absolutely have to know, is the location of the library,"
- Albert Einstein.***

CALL TO ORDER

Roll Call to confirm attendance

| | | | |
|--------------|---------------|-------------------|---------------|
| Linda Weller | Jim Babcock | Dawn Squicciarini | Kathy Harling |
| Mary Covell | Kevin Doherty | Diana Dudley | |
| Rachel Hicks | Joyce Riley | Betty Sue Miller | |

REVIEW and ADOPT AGENDA

Motion

Motion to accept the Agenda

PUBLIC FORUM OPPORTUNITY

REVIEW and POTENTIAL ADOPTION

Motion

Minutes from regular Meeting held on May 11th 2022

DIRECTOR'S REPORT

Information

See attached

REPORTS and REQUESTS FROM COMMITTEES

Information

FINANCE COMMITTEE

LOCAL HISTORY COMMITTEE

NOMINATIONS and ELECTIONS COMMITTEE

PERSONNEL COMMITTEE

PLANNING COMMITTEE

FRIENDS OF THE LIBRARY

Sent out minutes with the amount of funds available in their accounts

Talk of a memorial bench

OLD BUSINESS

NEW BUSINESS

UPCOMING EVENTS

Information

Items to be added to next agenda:

ADJOURNMENT at

2022-2023

President - Linda Weller

Vice President- Mary Covell

Secretary- Dawn Squicciarini

Treasurer- Rachael Hicks

Committee List

Buildings and Grounds

Kevin Doherty

Jim Babcock

Rachel Hicks

~ This committee meets each quarter unless needed

Finance

Linda Weller (required)

Rachel Hicks

Kevin Doherty

~ This committee currently meets 2x a month, can look at meeting once a month

Local History

Joyce Riley

Diana Dudley

~ This committee has not met - no schedule

Nominations and Elections Committee

Diana Dudley

Joyce Riley

~ This committee meets January through April

Personnel

Dawn Squicciarini

Mary Covell

~ This committee meets bimonthly or as needed

Planning

Dawn Squicciarini

Kevin Doherty

Mary Covell

~ This committee meets monthly to establish 1 and 5 years plans