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 to accept the Agenda

PUBLIC FORUM OPPORTUNITY

REVIEW and POTENTIAL ADOPTION

Minutes from regular Meeting held on May 11th 2022

DIRECTOR’S REPORT

See attached

REPORTS and REQUESTS FROM COMMITTEES

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

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