DRAFT PROPOSED AGENDA
for a Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
August 10th 2022 7:00 PM

This will be an in person meeting

Books are magical keys to open up worlds and change perspectives.

CALL TO ORDER

Roll Call to confirm attendance

Linda Weller        Jim Babcock        Dawn Squicciarini
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 June 8th 2022
No meeting was held in July 2022

DIRECTOR’S REPORT

Information

See attached

REPORTS and REQUESTS FROM COMMITTEES

Information

FINANCE COMMITTEE

This committee has met
Approval of Reinstatement of Employee
LOCAL HISTORY COMMITTEE

NOMINATIONS and ELECTIONS COMMITTEE

PERSONNEL COMMITTEE

This committee has met

Resignation of Employee
Reinstatement of Employee

PLANNING COMMITTEE

FRIENDS OF THE LIBRARY

OLD BUSINESS

BOCES - letter / contract
Vetran’s Office - Cube

NEW BUSINESS

Resignation Letter
Process of Agenda Creation
Process of Minutes and Posting
Friends of the Library Bench
Architect Visit

UPCOMING EVENTS

AAA Defensive Driving, August 13
Understanding Alzheimer’s and Dementia, August 17
Healthy Habits w/ Chelsea Colmenero, August 18
Red Cross Blood Drive, August 20
Chat w/ a Master Gardener, August 25
Bindings Book Club, August 25

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