DRAFT PROPOSED AGENDA
for a Meeting of the
TRUSTEES OF THE HOAG LIBRARY
of the Swan Library Association
September 14th 2022 7:00 PM

This will be an in person meeting

To build up a library is to create a life. It's never just a random collection of books.

– Carlos María Domínguez

CALL TO ORDER

Roll Call to confirm attendance

Linda Weller	Jim Babcock	Dawn Squicciarini	Della Morales
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 August 10th 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

OLD BUSINESS

Buildings and Grounds to have met and will report

NEW BUSINESS

UPCOMING EVENTS   **Information**
Alzheimer's Assoc. Of WNY, 9/21
Chat with a Master Gardener, 9/22
Bindings Book Club, 9/22
The Laughing Survivor with Alexandra Stevenson, 9/27
Chet Fery's Bread Time Stories and More, 10/6
AAA Defensive Driving, 10/8

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
~ 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