

NOTICE OF EMERGENCY PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
January 25th, 2021  
4:00 PM

AGENDA

Note: This meeting will take place over the Zoom platform in accordance with Executive Order 2020-04 and Emergency Order #12. Members of the public may attend the meeting in the Conway Public Library meeting room. The Library Director will be in the meeting room and the meeting will be projected on to the screen.

1. Call to order.
2. Consideration of Meeting Minutes. November 16th, 2020
3. Acceptance of unanticipated revenue. December 21<sup>st</sup>, 2020 – January 23, 2021.
4. Reports.
  - a. Treasurer
  - b. Director
  - c. Friends of the Library
5. Old Business. Discussion of proposed MOU between CPL and Town of Albany.
6. Public Comment.
7. Board Member Issues.
8. Non Public Session as Per 91-A:3. – Annual Director Evaluation
9. Adjourn.

Agenda Subject to Change