

NOTICE OF EMERGENCY PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Periodical Room  
August 17th, 2020 - 4:00 P.M.

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. The meeting will be live streamed over Facebook.  
<https://www.facebook.com/ConwayPublicLibrary/>

1. Call to order.
2. Consideration of Meeting Minutes. July 20th, 2020.
3. Acceptance of unanticipated revenue. June 29<sup>th</sup> – August 15<sup>th</sup>, 2020.
4. Reports.
  - a. Treasurer
  - b. Director
  - c. Friends of the Library
5. New Business. *CARES fund reimbursement discussion.*
6. Old Business. Town of Albany “voucher” discussion.
7. Public Comment.
8. Board Member Issues.
9. Non Public Session as Per 91-A:3
10. Adjourn.

AGENDA SUBJECT TO CHANGE