

NOTICE OF EMERGENCY PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
October 19<sup>th</sup> 2020  
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. September 21<sup>st</sup>, 2020.
3. Acceptance of unanticipated revenue. September 21<sup>st</sup> – October 19<sup>th</sup> 2020.
4. Reports.
  - a. Treasurer
  - b. Director
  - c. Friends of the Library
5. New Business. *Review and Discussion of draft contract between Town of Albany and CPL*
6. Old Business. *Trustee acknowledgement of staff performance during the pandemic*
7. Old Business. *2021 Budget proposal discussion.*
8. Public Comment.
9. Board Member Issues.
10. Non Public Session as Per 91-A:3
11. Adjourn.

AGENDA SUBJECT TO CHANGE