

NOTICE OF EMERGENCY PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
November 16<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. October 21st, 2020.
3. Acceptance of unanticipated revenue. October 21<sup>st</sup> – November 14<sup>th</sup>, 2020.
4. Reports.
  - a. Treasurer
  - b. Director
  - c. Friends of the Library
5. New Business. *Travel Guidance Policy*
6. New Business. *Meeting Room Policy Review*
7. New Business. *Review of Covid Metrics for potential closure of library building*
8. Old Business. *Review and Discussion of draft contract between Town of Albany and CPL*
9. Old Business. *2021 Budget proposal discussion.*
10. Public Comment.
11. Board Member Issues.
12. Non Public Session as Per 91-A:3
13. Adjourn.

AGENDA SUBJECT TO CHANGE