

NOTICE OF EMERGENCY PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
December 21<sup>st</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. November 16th, 2020
3. Acceptance of unanticipated revenue. November 16<sup>th</sup> – December 19<sup>th</sup>, 2020.
4. Reports.
  - a. Treasurer
  - b. Director
  - c. Friends of the Library
5. New Business. *Patron Services Policy Review / Discussion of 2021 Nonresident Fees*
6. New Business. *Failure of the Town of Albany to fully pay its 2020 Bill*
7. New Business. *2021 Trustee Budget Discussion.*
8. Public Comment.
9. Board Member Issues.
10. Non Public Session as Per 91-A:3.
11. Adjourn.

AGENDA SUBJECT TO CHANGE