

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Periodical Room
December 17th, 2019 - 5:00 P.M.

AGENDA

1. Call to order.
2. Consideration of meeting minutes. November 18th, 2019
3. Reports
 - a. Treasurer
 - b. Library Director
 - c. Friends of the Library
4. Acceptance of Unanticipated Revenue. November 18th -- December 16th, 2019. Pam and Bob Fisher Trust \$4,203.
5. New Business.
 - A. Director Evaluation Process Review
 - B. Discussion of contract for library services with Town of Albany
 - C. Annual Report for Town Report
6. Old Business.
 - A. Programs Policy Draft Review
7. Board Member Issues
 - A. Review of Town audit document
8. Public Comment
9. Non Public Session as per RSA 91 - A:3.
10. Adjourn

Agenda Subject to Change