

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
PERIODICAL ROOM
JANUARY 8th, 2024
5:00 PM
AGENDA

1. Call to Order
2. Public Comment
3. Consideration of Meeting Minutes. December 11th, 2024
4. Acceptance of Unanticipated Revenue. December 1st 2024 – December 31st, 2024
5. Reports
 - a. Treasurer
 - b. Director
6. Park Project Updates
7. Knowles Project Schedule Draft
8. Barba Wheelock Invoice
9. Review of Trustee Bylaws & Code of Ethics
10. Board Member Issues
11. Non Public Session as Per 91-A:3
12. Adjourn

Agenda Subject to Change