

NOTICE OF PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
PERIODICAL ROOM  
FEBRUARY 12th, 2025  
5:00 PM  
AGENDA

1. Call to Order
2. Public Comment
3. Consideration of Meeting Minutes. January 9<sup>th</sup>, 2025
4. Acceptance of Unanticipated Revenue - January, 2025
5. Reports
  - a. Treasurer
  - b. Director
6. NNHLC Annual Meeting - April 2nd @ 6pm
7. Building Subcommittee Update and Recommendations
8. Knowles Invoice
9. Barba Wheelock Invoice
10. Park Project Revised Conceptual Design and Cost Estimate Draft
11. Library Use Policy
12. Board Member Issues
13. Non Public Session as Per 91-A:3
14. Adjourn

Agenda Subject to Change