

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
HAM COMMUNITY ROOM
February 14th, 2023
4:30 PM
AGENDA

1. Call to Order.
2. Public Comment.
3. Consideration of Meeting Minutes. January 10th, 2024.
4. Consideration of Meeting Minutes. January 16th, 2024.
5. Acceptance of Unanticipated Revenue. January 10th, 2023 – February 13, 2023
6. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
7. New Business: Library Façade Contract Update
8. New Business: Ossipee joining NNHLC
9. New Business: Hiring Plan/Discussion
10. Board Member Issues.
11. Non Public Session as Per 91-A:3 – Personnel Matter
12. Adjourn.

Agenda Subject to Change