

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

1. Call to Order
2. Public Comment
3. Consideration of Meeting Minutes. February 12th, 2025
4. Acceptance of Unanticipated Revenue - February, 2025
5. Reports
 - 5.1. Treasurer
 - 5.2. Director
6. NNHLC Annual Meeting - April 2, 2025 @ 5:00 p.m. via Zoom
 - 6.1. Review proposed amendments to NNHLC Agreement
 - 6.2. Review proposed amendments to NNHLC By-Laws
 - 6.3. Review proposed Conflict of Interest Policy for NNHLC
7. Library Use Policy
8. Park Project Updates
9. Building Subcommittee Updates
10. Board Member Issues
11. Non Public Session as Per 91-A:3
12. Adjourn

Agenda Subject to Change