

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
PERIODICAL ROOM
March 13th, 2024
4:30 PM
AGENDA

1. Call to Order.
2. Public Comment.
3. NaloxBox presentation and MOU with Catalina Kirsch, Continuum of Care Facilitator at the Carroll County Coalition for Public Health
4. Consideration of Meeting Minutes. February 14th, 2024.
5. Acceptance of Unanticipated Revenue. February 14th, 2024 – March 12th, 2024
6. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
7. New Business: Cyber Security audit/assessment and integration with Town of Conway
8. New Business: Library Park Fundraising efforts
9. New Business: Staff Recognition Budget
10. Old Business: Hiring Plan/Discussion
11. Old Business: Library Façade Contract update
12. Old Business: Ossipee joining NNHLC update
13. Old Business: NNHLC Bookmobile Committee update
14. Board Member Issues.
15. Non Public Session as Per 91-A:3 – Personnel Matter
16. Adjourn.

Agenda Subject to Change