

NOTICE OF PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
PERIODICAL ROOM  
May 8th, 2024  
4:30 PM  
AGENDA

1. Call to Order.
2. Public Comment.
3. Consideration of Meeting Minutes. March 13<sup>th</sup>, 2024.
4. Consideration of Meeting Minutes. April 10<sup>th</sup>, 2024.
5. Acceptance of Unanticipated Revenue. April 10<sup>th</sup>, 2024 – April 30<sup>th</sup>, 2024
6. Reports
  - a. Treasurer
  - b. Director
  - c. Friends
7. Election of Officers & Discussion of Meeting Times
8. Market Rate Adjustment Discussion
9. Naloxbox MOU with Carroll County Coalition for Public Health
10. Gifts/Naming Policy Review
11. Patron Services Policy Review
12. Barba Wheelock Invoice
13. NNHLC Bookmobile Discussion
14. NHLTA Conference
15. Staff Jackets/Library Logo
16. Mold Remediation in Staff Workroom
17. Board Member Issues.
18. Non Public Session as Per 91-A:3
19. Adjourn.

Agenda Subject to Change