

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
PERIODICAL ROOM
July 10th, 2024
5:00 PM
AGENDA

1. Call to Order
2. Public Comment
3. Library Park Project Update
4. Consideration of Meeting Minutes. June 12th, 2024
5. Acceptance of Unanticipated Revenue. June 1st 2024 – June 30th, 2024
6. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
7. Library Policies Manual & Review Schedule
8. Meeting Room Policy Review
9. Library Programs Policy Review
10. Barba Wheelock Field Report, Invoice, & Construction Administration Fees Update
11. Project Succeed MOU
12. Library Trustee Professional Association Membership & Development Budget
13. Director's Annual Goals Discussion
14. Board Member Issues
15. Non Public Session as Per 91-A:3
16. Adjourn

Agenda Subject to Change