

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
PERIODICAL ROOM
August 14th, 2024
5:00 PM
AGENDA

1. Call to Order
2. Public Comment
3. Consideration of Meeting Minutes. July 10th, 2024
4. Acceptance of Unanticipated Revenue. July 1st 2024 – July 31st, 2024
5. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
6. Afterschool Enrichment Facilitator
7. Upgrading Porter Office Machine Equipment
8. Meeting Room Policy Review
9. Library Programs Policy Review
10. Director's Annual Goals Discussion
11. Library Website
12. Access to Library Facilities Afterhours
13. Barba Wheelock Field Report & Invoice
14. Board Member Issues
15. Non Public Session as Per 91-A:3
16. Adjourn

Agenda Subject to Change