

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
January 17th, 2023
4:00 PM
AGENDA

1. Call to Order.
2. Consideration of Meeting Minutes. November 2nd, 2022. December 20th, 2022. Public and Non-public. January 11th, 2023 Public and Non-public.
3. Acceptance of Unanticipated Revenue. December 20th, 2022 --- January 16th, 2023
4. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
5. Old Business: Director Job Description Review
6. Old Business: Strategic Planning
7. Old Business: Trustee Budget Review
8. New Business: Annual Report for Town Report
9. Public Comment
10. Board Member Issues
11. Non Public Session as Per 91-A:3 – Director Annual Review
12. Adjourn.

Agenda Subject to Change