

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
February 21st, 2023
4:00 PM
AGENDA

1. Call to Order
2. Consideration of Meeting Minutes. January 17th and January 25th, 2023
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. Old Business: Staff Compensation Review
9. New Business: Cybersecurity Policy
10. Public Comment
11. Board Member Issues – Trustee Orientation and Trustee Meeting Schedule
12. Non Public Session as Per 91-A:3 – Director Annual Review
13. Adjourn.

Agenda Subject to Change