

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
February 22nd, 2021
4:00 PM

AGENDA

Note: This meeting will take place over the Zoom platform in accordance with Executive Order 2020-04 and Emergency Order #12. Members of the public may attend the meeting in the Conway Public Library meeting room. The Library Director will be in the meeting room and the meeting will be projected on to the screen.

1. Call to order.
2. Public Hearing: Acceptance of Unanticipated Revenue. \$25,000 from Boys and Girls Club of Central New Hampshire in accordance with NH RSA 202-A:4-c.
3. Consideration of Meeting Minutes. January 25, 2021
4. Consideration of Non Public Meeting Minutes: January 25, 2021
5. Acceptance of unanticipated revenue. January 25th, -- February 20th, 2021.
6. Reports.
 - a. Treasurer
 - b. Director
 - c. Friends of the Library
7. New Business. Volunteer Policy Review
8. Public Comment.
9. Board Member Issues.
10. Non Public Session as Per 91-A:3.
11. Adjourn.

Agenda Subject to Change