

NOTICE OF PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
September 13th, 2023  
4:30 PM  
AGENDA

1. Call to Order.
2. Public Comment.
3. Consideration of Meeting Minutes. July 12<sup>th</sup> and August 4<sup>th</sup>, 2023.
4. Acceptance of Unanticipated Revenue. July 12<sup>th</sup>, 2023 – September 12<sup>th</sup>, 2023
5. Reports
  - a. Treasurer
  - b. Director
  - c. Friends
6. New Business. Hiring Recommendation. Interlibrary Loan Assistant
7. New Business. Climate Survey Discussion
8. New Business. Strategic Planning Update
9. New Business. Salary Study Discussion
10. New Business. NBRC Grant
11. Board Member Issues.
12. Non Public Session as Per 91-A:3
13. Adjourn.

Agenda Subject To Change