

Notice of Public Meeting  
Conway Public Library Board of Trustees  
Conway Public Library  
Periodical Room  
15 Greenwood Avenue  
Conway NH 03818  
February 15<sup>th</sup>, 2022  
4:00 PM

Agenda

1. Call to Order.
2. Consideration of Meeting Minutes. January 18<sup>th</sup>, 2022
3. Acceptance of Unanticipated Revenue. December 21<sup>st</sup> – February 14<sup>th</sup>, 2022
4. Reports
  - a. Treasurer
  - b. Director
  - c. Friends
5. New Business. Staff Salary Review Process
6. New Business. Trustee Vacancy Discussion
7. Old Business. Strategic Planning
8. Public Comment.
9. Board Member Issues.
10. Non Public Session as Per NH RSA 91-A:3
11. Adjourn

Agenda Subject To Change