

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
April 20th, 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 by Library Director David Smolen
2. Board Member Introductions
3. Election of Officers:
 - a. Chairperson
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
4. Consideration of Meeting Minutes. March 15, 2021
5. Acceptance of Unanticipated Revenue. March 15th – April 19th, 2021
6. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
7. New Business. Piano donation offer.
8. Old Business.
9. Board Member Issues
10. Public Comment
11. Non Public Session as Per 91-A:3.
12. Adjourn

Agenda Subject to Change