

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
January 18th, 2022
4:00 PM
AGENDA

1. Call to Order.
2. Consideration of Meeting Minutes. December 21st, 2021
3. Acceptance of Unanticipated Revenue. December 21st, 2021 – January 17th, 2022
4. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
5. New Business. *Trustee Bylaws Review*
6. New Business. *Discussion of Emergency Meeting Power pursuant to RSA 91-A:2 III (b)*
7. Old Business. *Collection Development Policy Review*
8. Old Business. *Director Review Process*
9. Old Business. *2022 Trustee Budget*
10. Public Comment.
11. Board Member Issues – Trustee Communication Between Meetings
12. Non Public Session as Per 91-A:3
13. Adjourn.

Agenda Subject to Change