

NOTICE OF PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
March 15<sup>th</sup>, 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. Consideration of Meeting Minutes. February 22nd, 2021
3. Acceptance of unanticipated revenue. February 22<sup>nd</sup>, 2021 – March 13<sup>th</sup>, 2021
4. Request by Director to use unanticipated revenue.
5. Reports
  - a. Treasurer
  - b. Library Director
  - c. Friends of the Library
6. Old Business. Volunteer Policy Review
7. Old Business. Discussion of Library/Albany Proposed MOU
8. New Business. Social Media Policy Review
9. New Business. Draft Media Relations Policy
10. Public Comment.
11. Board Member Issues.
12. Non Public Session as Per 91-A:3. Continuation of Director's Annual Review
13. Adjourn