

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
March 21st, 2023
4:00 PM
AGENDA

1. Call to order
2. Public Hearing: To consider accepting \$20,000 from the NH State Council on the Arts
3. Consideration of Meeting Minutes. February 21st, 2023
4. Acceptance of Unanticipated Revenue. February 21st – March 20th, 2023
5. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
6. Old Business: Strategic Planning
7. Old Business: Cyber Security Policy
8. Old Business: Director Job Description
9. Public Comment
10. Board Member Issues
11. Non Public Session as Per 91-A:3
12. Adjourn.

Agenda Subject to Change