

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
April 18th, 2023
4:00 PM
AGENDA

1. Call to Order by Library Director David Smolen
2. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
3. Public Comment
4. New Business: Freedom to Read Statement Review
5. Consideration of Meeting Minutes. March 21st, 2023
6. Acceptance of Unanticipated Revenue. March 21st, 2023 – April 17th, 2023
7. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
8. Old Business. Cybersecurity Policy
9. New Business. Appraisal of Library Art
10. New Business: Strategic Plan Update
11. Board Member Issues. Authorization for Treasurer to Access Charter Trust Account
12. Non Public Session as Per 91-A:3
13. Adjourn.

Agenda Subject to Change