

NOTICE OF PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
May 16th, 2023  
4:00 PM  
AGENDA

1. Call to Order.
2. Public Comment
3. Consideration of Meeting Minutes. January 17<sup>th</sup>, April 18th, 2023, May 2<sup>nd</sup>, Public and Non-Public
4. Acceptance of Unanticipated Revenue. April 18th, 2023 – May 15<sup>th</sup>, 2023
5. Reports
  - a. Treasurer
  - b. Director
  - c. Friends
6. Old Business: Cybersecurity policy review
7. Old Business: Freedom to Read statement review
8. New Business: Meeting Room Policy review
9. New Business: NHLTA Conference report
10. New Business: Bookmobile update
11. New Business: Discussion of MOU between CPL and FCPL
12. Board Member Issues.
13. Non Public Session as Per 91-A:3 – personnel matter
14. Adjourn.

Agenda Subject to Change