

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
September 20th, 2022
4:00 PM
AGENDA

1. Call to Order.
2. Consideration of Meeting Minutes. August 16th, 2022
3. Acceptance of Unanticipated Revenue. August 16th -- September 19th, 2022
4. Reports
 - a. Treasurer
 - b. Director
 - c. Friends of the Library
5. New Business: Technical Services Librarian Job Description
6. New Business: Discussion and vote on new hire
7. New Business: Request to invoke Section 4A of the Purchasing Policy
8. Old Business: Staff Compensation discussion
9. New Business: 2023 Budget Discussion
10. Public Comment
11. Board Member Issues
12. Non Public Session as Per 91-A:3 – Personnel Matter
13. Adjourn