NOTICE OF PUBLIC MEETING CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE Library Meeting Room November 8th, 2023 4:30 PM AGENDA

- 1. Call to Order.
- 2. Review and Discussion of Bid by Knowles Industrial for façade repair.
- 3. Public Comment.
- 4. Consideration of Meeting Minutes. September 13th, 2023 and October 11th, 2023.
- 5. Acceptance of Unanticipated Revenue. October 11th, 2023 November 7th, 2023
- 6. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
- 7. Old Business. 2024 Budget Review
- 8. New Business. Memorandum of Understanding between Conway PL and Friends of Conway PL
- 9. Board Member Issues.
- 10. Non Public Session as Per 91-A:3
- 11. Adjourn.

Agenda Subject to Change