

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

1. Call to Order.
2. Consideration of Meeting Minutes. November 2nd, 2022 Public and Non Public.
3. Acceptance of Unanticipated Revenue. November 2nd, 2022 – December 19th, 2022
4. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
5. Old Business: Director Job Description Review
6. Old Business: Strategic Planning
7. Old Business: Public computing warrant article
8. New Business: Brief discussion of possibility of a memorial in the park
9. New Business: Creation of BOT Committees
10. New Business: Director Review Process discussion
11. New Business: Trustee Budget Review
12. Public Comment
13. Board Member Issues
14. Non Public Session as Per 91-A:3 – Liaison Update and Personnel matter
15. Adjourn.

Agenda Subject to Change