

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
December 21st, 2021
4:00 PM
AGENDA

1. Call to Order.
2. Consideration of Meeting Minutes. November 16th, 2021
3. Acceptance of Unanticipated Revenue. November 16th – December 20th 2021
4. Reports
 - a. Treasurer
 - i. *Discussion of changing banks*
 - b. Director
 - c. Friends
5. New Business. *Collection Development Policy Review*
6. New Business. *Review of Library Park Renovation RFP document*
7. New Business. *Review of building maintenance plan proposal*
8. New Business. *Review of Non-Resident Fees for 2022*
9. New Business. *Discussion of Director Review Process*
10. Old Business. *2022 Trustee Budget*
11. Public Comment.
12. Board Member Issues.
13. Non Public Session as Per 91-A:3
14. Adjourn.