

NOTICE OF EMERGENCY PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Periodical Room
May 18th, 2020 - 4:00 P.M.

AGENDA

Note: This meeting will take place over the Zoom platform in accordance with Executive Order 2020-04 and Emergency Order #12.

1. **Call to Order** by Library Director David Smolen
2. **Election of Officers:**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
3. **Reports**
 - a. Treasurer
 - b. Director
 - c. Friends of the Library
4. **New Business.** Annual Review of the Investment Policy
5. **New Business.** Discussion of planning for the reopening of the library building
6. **Old Business.** 2020 Library Trustee Budget
7. **Consideration of Meeting Minutes.** April 27, 2020
8. **Public Comment.**
9. **Board Member Issues**
10. **Non Public Session as Per 91-A:3**
11. **Adjourn.**

Note: This meeting will take place over the Zoom platform. Members of the public may attend the meeting in the Conway Public Library meeting room. All “social distancing” conventions associated with the COVID 19 pandemic must be followed as understood by the Library Director who shall be in attendance in the library meeting room. Any refusal by a member of the public to not abide by social distancing conventions shall result in that person being asked to leave the building. Members of the public may enter the building at the side entrance that abuts the library park. Members of the public may not use any other part of the building during the meeting. All members of the public shall wear a mask during the meeting. If you do not have a mask, one will be provided to you.

Agenda Subject to Change