NOTICE OF EMERGENCY PUBLIC MEETING CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE Library Meeting Room September 21st, 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. Members of the public may attend the meeting in the Conway Public Library meeting room. The Library Director will be in the meeting room and the meeting will be projected on to the screen. The meeting will be live streamed over Facebook. https://www.facebook.com/ConwayPublicLibrary/

- 1. Call to order.
- 2. Consideration of Meeting Minutes. August 15th, 2020.
- 3. Acceptance of unanticipated revenue. August 17th September 19th, 2020.
- 4. Reports.
 - a. Treasurer
 - b. Director
 - c. Friends of the Library
- 5. New Business. 2021 Budget Discussion.
- 6. New Business. Trustee acknowledgement of staff performance during the pandemic
- 7. Old Business.
- 8. Public Comment.
- 9. Board Member Issues.
- 10. Non Public Session as Per 91-A:3
- 11. Adjourn.

AGENDA SUBJECT TO CHANGE