

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
HAM COMMUNITY ROOM
January 10th, 2023
4:30 PM
AGENDA

1. Call to Order.
2. Public Comment.
3. Consideration of Meeting Minutes. December 13th, 2023.
4. Acceptance of Unanticipated Revenue. December 13th, 2023 – January 9, 2023
5. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
6. New Business: Recommendation to the Board of Trustees from the Building Subcommittee on the construction contract with Knowles Industrial Services Corporation for the reconstruction and repair of the library façade.
7. New Business: Climate Survey results
8. New Business: Library Director contract discussion
9. New Business. NNHLC Bookmobile update
10. New Business: Password management software
11. Board Member Issues.
12. Non Public Session as Per 91-A:3 – Personnel Matter
13. Adjourn.

Agenda Subject to Change