

NOTICE OF PUBLIC MEETING  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
PERIODICAL ROOM  
JANUARY 8th, 2025  
5:00 PM  
AGENDA

1. Call to Order
2. Public Comment
3. Consideration of Meeting Minutes. December 11<sup>th</sup>, 2024
4. Acceptance of Unanticipated Revenue. December 1<sup>st</sup> 2024 – December 31<sup>st</sup>, 2024
5. Reports
  - a. Treasurer
  - b. Director
6. Park Project Updates
7. Knowles Project Schedule Draft
8. Barba Wheelock Invoice
9. Review of Trustee Bylaws & Code of Ethics
10. Board Member Issues
11. Non Public Session as Per 91-A:3
12. Adjourn

Agenda Subject to Change