## NOTICE OF PUBLIC MEETING CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE

Library Periodical Room January 27th, 2020 - 5:00 P.M.

## **AGENDA**

- 1. Call to order.
- 2. Consideration of meeting minutes. December 17th and 24th, 2019
- 3. Reports
  - a. Treasurer
  - b. Library Director
  - c. Friends of the Library
- 4. Acceptance of Unanticipated Revenue. December 17th, 2019 -- January 25, 2020. New
- 5. New Business
- 6. Old Business.
- 7. Board Member Issues
- 8. Public Comment
- 9. Non Public Session as per RSA 91 A:3.II -- Library Director Annual Evaluation
- 10. Adjourn

Agenda Subject to Change