## NOTICE OF PUBLIC MEETING CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE Library Meeting Room May 17th, 2022 4:00 PM AGENDA

- 1. Call to Order
- 2. Old Business. Building Façade Project Update
- 3. Consideration of Meeting Minutes. March 15th, 2022
- 4. Acceptance of Unanticipated Revenue. April 18th May 16th, 2022
- 5. Reports
  - a. Treasurer
  - b. Director
  - c. Friends of the Library
- 6. New Business: Juneteenth Federal Holiday Discussion
- 7. New Business: Strategic Planning Discussion
- 8. New Business: Climate Survey
- 9. Old Business: Staff salary review
- 10. Public Comment
- 11. Board Member Issues library email accounts
- 12. Non Public Session as Per 91-A:3
- 13. Adjourn

Agenda Subject to Change