NOTICE OF PUBLIC MEETING CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE Library Meeting Room August 17th, 2021 4:00 PM AGENDA

- 1. Call to Order
- 2. Old Business. Long Term Building Maintenance Plan Discussion
- 3. New Business. Investment Policy Annual Review
- 4. Consideration of Meeting Minutes. July 17<sup>th</sup>, 2021
- 5. Acceptance of Unanticipated Revenue. July 17<sup>th</sup> --- August 19<sup>th</sup>, 2021
- 6. Reports.
  - a. Treasurer New bookkeeper search
  - b. Director
  - c. Friends
- 7. Public Comment
- 8. Board Member Issues
- 9. Non Public Session as Per 91-A:3
- 10. Adjourn.

Agenda Subject to Change