## NOTICE OF PUBLIC MEETING CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE Library Meeting Room November 2nd, 2022 4:00 PM AGENDA

- 1. Call to Order.
- 2. Consideration of Meeting Minutes. October 14<sup>th</sup>, 2022 Public and Non Public. October 18<sup>th</sup>, 2022. Public and Non Public
- 3. Acceptance of Unanticipated Revenue. October 18<sup>th</sup> November 1<sup>st</sup>, 2022
- 4. Reports
  - a. Treasurer
  - b. Director
  - c. Friends
- 5. Old Business. Trustee / Staff Liaison Policy
- 6. Old Business: Director Job Description Review
- 7. New Business: Social Media Policy Review
- 8. New Business: Municipality Certification of Authority Resolution
- 9. Public Comment
- 10. Board Member Issues
- 11. Non Public Session as Per 91-A:3
- 12. Adjourn.

Agenda Subject to Change