NOTICE OF PUBLIC MEETING CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE Library Meeting Room December 13th, 2023 4:30 PM AGENDA

- 1. Call to Order.
- 2. Public Comment.
- 3. Consideration of Meeting Minutes. November 8th, 2023.
- 4. Acceptance of Unanticipated Revenue. November 8th, 2023 December 12th, 2023
- 5. Reports
 - a. Treasurer
 - b. Director
 - c. Friends
- 6. New Business. 2024 Trustee Budget Review
- 7. New Business: Library Hours the week of December 25th
- 8. Board Member Issues.
- 9. Non Public Session as Per 91-A:3 Personnel Matter
- 10. Adjourn.

Agenda Subject to Change