

Provo City Library Board of Directors

Notice of Meeting Wednesday, March 9, 2023 4:00 p.m.

The regular meeting for the Provo City Library Board is held in Room 204, the Library Board Room at the Provo City Library at Academy Square 550 North University Avenue, Provo, Utah.

A G E N D A

- I. **Welcome & Chairperson**
 - A. Approval of Minutes
 - B. Board Member's Reports

- II. **Library Director's Report**
 - A. Calendar Items for Board
 - B. Library Updates

- III. **Action Items**
 - A. None.

- IV. **Discussion Items**
 - A. Proposed update to Standards of Conduct Policy
 - B. The future of Library tax revenue

Next Meeting:
- Wednesday, May 10, 2023 at 4:00 p.m.