

Provo City Library Board of Directors

Notice of Meeting Wednesday, May 10, 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. Approve New Standards of Conduct
 - B. Approve 2024 Budget
 - C. Edits to the Library Fines and Fees Page

- IV. Discussion Items**
 - A. Children's Cards Recommendation
 - B. Library Board at the Farmers Market

Next Meeting:
- Wednesday, July 12, 2023 at 4:00 p.m.