

# Provo City Library Board of Directors

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## Notice of Meeting Wednesday, July 10, 2024 4:00 p.m.

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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

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- 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. Elect 24/25 Vice Chair
  
- IV. Discussion Items**
  - A. Board Training – Libraries: An American Value & Trusteeship
  - B. Annual Board Self Evaluation
  - C. Policy Review & Update – Meeting Room Use Policy

Next Meeting:

- Tuesday, July 23, 2024 at 5:30 p.m. at City Hall – Community Room