

Provo City Library Board of Directors

Notice of Meeting Wednesday, November 13, 2024 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. Library Updates
- B. Budget Summary

III. Action Items

- A. Approval of Material Selection Policy Updates
 - 1. Updates discussed last meeting
 - 2. Approved by Legal
- B. Approval of Video Camera Policy
 - 1. Approved by Legal

IV. Discussion Items

- A. Board Training – Chapter 2 – Legal Responsibilities
- B. Policy Review & Update – Art Donation/Loan Policy and Art Placement Guidelines
- C. Public Comment Guidelines for Library Board Meetings
- D. 2025-2029 Strategic Plan

Next Meeting:

- Christmas Dinner: Wednesday, December 4, 2025 @ 6:00 PM
- Board Meeting: Wednesday, January 8, 2025 @ 4:00 PM