

Provo City Library Board of Directors

Notice of Meeting Wednesday, January 8, 2025 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. Meeting Roll Call
 - B. Approval of Minutes
 - C. Board Member's Reports

- II. Library Director's Report**
 - A. Library Updates
 - B. Budget Summary

- III. Action Items**
 - A. Approval of Art Donation/Loan Policy and Art Placement Guidelines
 - B. Approval of the 2025-2029 Strategic Plan
 - C. Approval of 2025 Strategic Action Plan

- IV. Discussion Items**
 - A. Board Training – Chapter 3 – Code of Ethics
 - B. Policy Review – Posting and Distribution of Free Non-Library Material Policy
 - C. Public Comment Guidelines for Library Board Meetings
 - D. Two fee increases (Missing CD and Missing Cover/Artwork)
 - E. 2025 Room Rental Fee increase

Next Meeting:

- Wednesday, March 12, 2025 @ 4:00 PM