

Provo City Library Board of Directors

Notice of Meeting Wednesday, March 12, 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. Reschedule May Board Meeting from May 14th to May 7th
 - B. Approve Public Comment Guidelines for Library Board Meetings
 - C. Approve Review of Posting and Distribution of Free Non-Library Material Policy
 - D. FY27 Fee Increases
 - 1. Missing CD fee from \$9 to \$15
 - 2. Missing Cover/Artwork from \$2 to \$5
 - 3. Six-month Nonresident Library Card from \$60.00 to \$62.50
 - 4. One-year Nonresident Library Card from \$120.00 to \$125.00
 - 5. Room Rentals – Modified 5% Increase

- IV. Discussion Items**
 - A. Board Training – Organization & Meetings
 - B. Policy Review
 - 1. Interlibrary Loan Policy
 - 2. Internet and Online Access Policy

Next Meeting:
Wednesday, May 7, 2025 at 4:00 p.m.