

Provo City Library Board of Directors

Notice of Meeting Wednesday, July 12th 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 Directorss Report**
 - A. Calendar Items for Board
 - B. Library Updates

- III. Action Items**
 - A. Elect New Vice Chair

- IV. Discussion Items**
 - A. Review ILL Policy

Next Meeting:
- Wednesday, September 13, 2023 at 4:00 p.m.