

Provo City Library Board of Directors

Notice of Meeting Wednesday, March 11, 2020 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 – Gene Nelson**
 - A. Calendar Items for Board

- III. Action Items**
 - A. Vice Chair Election
 - B. Non-Resident Fees
 - C. Library Card Replacement Fees

- IV. Discussion Items**
 - A. Strategic Plan
 - B. Potential Fine Adjustment

Next Meeting:
- Wednesday, May 6, 2020 at 4:00 p.m.