

Provo City Library Board of Directors

Notice of Meeting Wednesday, May 13, 2020 4:00 p.m.

Please note that this meeting will be conducted entirely via electronic means. Due to the risks of public gatherings associated with the spread of COVID-19, Governor Gary Herbert has waived the anchor location and other requirements for public meeting/noticing, as outlined in Executive Order 2020-01. The meeting will be available to the public for live broadcast and on-demand viewing at:
<http://www.youtube.com/user/provocitylibrary/videos>

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. Fine Adjustment for Children’s Materials in Fines & Charges Policy
 - B. Strategic Plan 2020-2024
 - C. Proposed Budget 2020-2021

- IV. Discussion Items**
 - A. None

Next Meeting:
- Wednesday, July 8, 2020 at 4:00 p.m.