

# Provo City Library Board of Directors

---

## Notice of Meeting Wednesday, September 9, 2020 4:00 p.m.

Please note that this meeting will be conducted entirely via electronic means. The meeting will be available to the public for live broadcast viewing at:  
<http://www.youtube.com/user/provocitylibrary/videos>

## A G E N D A

- I. **Welcome – Chairperson**
  - A. Welcome New Board Members
  - B. Approval of Minutes
  - C. Board Member’s Reports
- II. **Library Director’s Report – Gene Nelson**
  - A. Calendar Items for Board
- III. **Action Items**
  - A. Election of Vice-Chair
- IV. **Discussion Items**
  - A. None

Next Meeting:  
- Wednesday, November 11, 2020 at 4:00 p.m.