

**Pleasant Grove Library Board Meeting Agenda
June 1, 2023, 7:15 p.m. at the Pleasant Grove Library
30 E Center Street PG, UT 84062**



Proceedings: Meeting convened: __:__ p.m.

Board Members In Attendance:

Public in attendance:

Minutes from May_ approved. Motion to approve minutes by _____. Motion seconded by _____.
Minutes approved.

City Business – (Eric Jensen):

Director’s Business (Sheri):

Chairperson business (Emily):

- Any needed details for Strawberry Days parade
 - Alan will purchase candy for the parade from Winco.
 - Who can participate?
 - Meet at high school at 9:30?
 - Any other arrangements?
- Discuss which board members will be on which committees for the next year.
- Summer Reading donations follow up.

Committees reports and discussions:

- **Grants (Ashli):**
 - Ashli update on Dollar General Grant
- **FundRaising (Alan):**
 - Alan update on foundation board next meeting
 - Alan update on how AF Library Friends of the library program works.
- **Programs(____):**
- **PR(____):**
- **Technology(____):**

Book Minute (____)–

Next meeting _____ will do a book minute.

Secretary (Alan) Review everyone’s assignments for next meeting

Motion to Adjourn Meeting: by ___ and seconded by ____ Meeting adjourned at __:__ p.m.

Next Meeting: July __, 20__

Minutes submitted by _____ on June __, 20__.

Amended/Approved by _____

Date _____