

**Pleasant Grove Library Board Meeting Minutes
July 6, 2023, 7:15 p.m.**



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

Board Members In Attendance:

Public in attendance:

Minutes from June 1 meeting approved. Motion to approve minutes by _____. Motion seconded by _____. Minutes approved.

City Business – Eric:

Director’s Business – Sheri:

Chairperson business – Camille:

- Any follow up needed from previous month meeting where new board assignments were determined.
- Evaluate new committees and determine committee assignments for coming year.

Committees reports and discussions:

- **Governance and Policy(____):** Quarterly training -Learn about one of the board policies
- **Fundraising (____):**
- **Programs(____):**
- **PR(____):**
- **Technology(____):**
- **Grants (____):**

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: Aug __, 20__

Minutes submitted by _____ on July __, 20__.

Amended/Approved by _____

Date _____