

**Pleasant Grove Library Board Meeting  
at the Pleasant Grove Library 30 E Center St. PG, UT 84062  
Feb 2, 2023, 7:15 p.m.**



**Proceedings:** Meeting convened: \_\_:\_\_ p.m.

**Board Members In Attendance:**

**Public in attendance:**

**Minutes from January 5, 2023 approved.** Motion to approve minutes by \_\_\_\_\_. Motion seconded by \_\_\_\_\_. Minutes approved.

**City Business – (\_\_\_\_):**

**Director’s Business (\_\_\_\_) :**

- Sheri share library strategic plan and goals with the board and the board discuss how board members can support this strategy and goals.

**Chairperson business (\_\_\_\_):**

- Welcome Jaime Makin and Ashli Schulz to the board.
- Review and update board policies
- Review and update personnel policies
- Review and update board member committees and assignments
- Review board member term lists

**Committees reports and discussions:**

- **Governance and Policy(TBD):**
- **Fund Raising (Alan):**
- **Programs (Kati):**
- **PR (Kesha and Kristina):**
- **Technology (Barry):**
  
- **Perhaps new committee of Grants**
  
- **Educational Liaison (Camille and Cheryl):**

**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:** March \_\_, 20\_\_

Minutes submitted by \_\_\_\_\_ on Feb \_\_, 20\_\_.

Amended/Approved by \_\_\_\_\_

Date \_\_\_\_\_