

Pleasant Grove Library Board Meeting Agenda
April 13, 2023, 7:15 p.m.
At Pleasant Grove Library
30 East Center St. Pleasant Grove, UT 84062



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

Board Members In Attendance:

Public in attendance:

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

City Business – City Council rep:

Director’s Business (Sheri) :

Chairperson business (Emily):

- Interview new board member candidate at 7:30 p.m.
- Follow up on funds requests envelopes given to the board last meeting.
- Discuss ideas for board participation in Strawberry Days.
- Begin recruiting new board members if needed (for July)
- Attend ULA conference?

Committees reports and discussions:

- **Fundraising (Alan):** Action item from last time, to plan a time for the library foundation to meet next. And talk with potential foundation members.
- **Programs(Kati and Jaime):**
- **PR (Kesha and Kristina):** Action items: Look at email newsletter options.
- **Technology (Barry):** Action item: Look at text message options to send reminders of programs.

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: May_, 20__

Minutes submitted by _____ on April __, 20__.

Amended/Approved by _____

Date _____