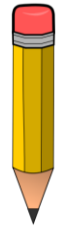


**Pleasant Grove Library Board Meeting Agenda
Aug 4, 2022, 7:15 p.m.
At the Pleasant Grove Library
30 E Center Street Pleasant Grove, Utah 84062**



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

Board Members In Attendance:

Public in attendance:

Minutes from June and July _ approved. Motion to approve minutes by _____. Motion seconded by _____. Minutes approved.

City Business – (____):

Director’s Business (____) :

Chairperson business (____):

- 7:45 interview potential board member/alternate board member Dell Allen
- Board members attending city council meetings
 - Review upcoming dates
- Board attend Back to School nights to promote library participation.
 - Review Camille list of Back to School nights.

Committees reports and discussions:

- **Governance and Policy(Taylor, ____):**
 - Taylor asked all of us to review the library policies online.
- **FundRaising (Alan, ____):**
 - Alan was to schedule next Foundation board meeting
- **Programs(Katie, ____):**
 - Katie to talk with Misty Walker about programs
- **PR(Kristina, ____):**
 - Develop public relations plan
 - Kristina working on newspaper article.
- **Technology (Barry,____):**
 - Barry to meet with library staff about technology.
- **Board terms and assignments (Corinne)**
 - Corinne to work on record of dates of when each member joined the board and who is on which committee.

Book Minute (____)– Something you read back in your school days?

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: Sept __, 20__

Minutes submitted by _____ on Aug __, 20__.

Amended/Approved by _____

Date _____