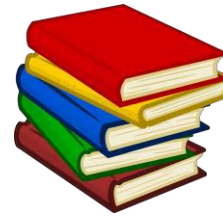


**Pleasant Grove Library Board Meeting Agenda**  
**July 7, 2022, 7:15 p.m.**  
**30 E Center St. Pleasant Grove, UT 84062**



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

**Board Members In Attendance:**

**Public in attendance:**

**Minutes from June \_ approved.** Motion to approve minutes by\_\_\_\_\_. Motion seconded by\_\_\_\_\_.  
Minutes approved.

**City Business – (\_\_\_\_):**

**Director’s Business (\_\_\_\_) :**

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

- Elect new board members
- Evaluate new committees
- We will do interviews for new board members in August
- Attend Back to School nights to promote library usage

**Committees reports and discussions:**

- **Governance and Policy(\_\_\_\_):** Quarterly training -Learn about one of the board policies
- **FundRaising(\_\_\_\_):**
- **Programs(\_\_\_\_):**
- **PR(\_\_\_\_):**
- **Technology(\_\_\_\_):**

**Book Minute (\_\_\_\_)–** Survival theme suggestions

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 4, 2022

Minutes submitted by\_\_\_\_\_on July , 20 .

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

Date\_\_\_\_\_