

Pleasant Grove Library Board Meeting Agenda
Nov 3, 2022, 7:15 p.m. at the Pleasant Grove Library
at the Pleasant Grove Library, 30 E Center St. PG



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

Board Members In Attendance:

Public in attendance:

Minutes from Sept __ approved. Motion to approve minutes by _____. Motion seconded by _____.
Minutes approved.

City Business – (Cyd Lemone):

Director’s Business (Britsch) :

- Interview and possibly vote to approve a new board member

Chairperson business (Emily Hammerstad excused from meeting):

Committees reports and discussions:

- **Governance and Policy (Taylor Anderson):** Review and discuss a library policy
- **Fundraising (Alan Michaelis):**
- **Programs (Kati Atwood):**
- **PR (Kristina Davis/Kesha Tullis):**
- **Technology (Barry Lunt):**

- **Educational Liaison (Camille Davis/Cheryl Williams)**

- **Books (Corinne Boren)**

Book Minute (____)– Thanksgiving /Fall theme suggestions

Next month _____ will do a book minute.

Secretary(____) Review everyone’s assignments for next meeting

Motion to Adjourn Meeting: by ____ and seconded by ____ Meeting adjourned at __:__ p.m.

Next Meeting: December __, 20__

No meeting in December. Board will meet for a party. Do a book exchange for self and partner. Wrapped.
Used book okay.

Minutes submitted by _____ on November __, 20__.

Amended/Approved by _____

Date _____