

**Pleasant Grove Library Board Meeting Agenda
Oct 6, 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 (Misty representing Sheri Britsch) :

Chairperson business (Emily Hammerstad):

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):**

- **Eucational Laiason (Camille Davis/Cherly Williams)**
- **Books (Corinne Boren)**

Book Minute (____)– Halloween/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: November __, 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 October __, 20__.

Amended/Approved by _____

Date_____