**Pleasant Grove Library Board Meeting Agenda**

**Jan 5, 2023, 7:15 p.m. at the Pleasant Grove Library**

**30 E Center Street Pleasant Grove, UT 84062**

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

**Board Members In Attendance:**

**Public in attendance:**

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

**City Business – (\_\_\_\_)**:

**Director’s Business (\_\_\_\_) :**

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

● Review board goals for the year

● Review calendar for the year

● Interview board member candidates.

● Discuss plans for board members with terms expiring this year.

**Committees reports and discussions:**

● **Governance and Policy(\_\_\_\_):** Quarterly training on a policy

● 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:** Feb \_, 20\_\_

Minutes submitted by\_\_\_\_\_\_\_\_\_ on Jan \_\_, 20\_\_.

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