

**Pleasant Grove Library Board Meeting Agenda**  
**May 5, 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 April\_ approved.** Motion to approve minutes by\_\_\_\_\_. Motion seconded by\_\_\_\_\_.  
Minutes approved.

**City Business – (\_\_\_\_):**

**Director’s Business (\_\_\_\_) :**

- Discuss and vote on changes to the Library Computer and Internet Use Policy.
- Board training.

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

- Board retreat? (ULAconference)
- Finalize Strawberry Days parade
- Report to City Council on the condition and operation of the library

**Committees reports and discussions:**

- **Governance and 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:** June , 20\_\_

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

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

Date\_\_\_\_\_