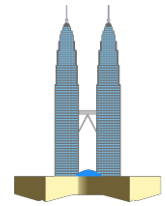


**Pleasant Grove Library Board Meeting Agenda
Sept. 1, 2022, 7:15 p.m.
at the Pleasant Grove Library, 30 E Center St. PG**



Proceedings: Meeting convened: __:__p.m.

Board Members In Attendance:

Public in attendance:

Minutes from Aug 4 approved. Motion to approve minutes by_____. Motion seconded by_____.
Minutes approved.

City Business (Cyd Lemone):

Director’s Business (Sheri Britsch) :

Chairperson business (Emily Hammerstad):

- Start drafting goals for next year
- Bylaws review
- Read assignments from last meeting (Can go into detail on committee reports)

Committees reports and discussions:

- **Governance and Policy (Taylor Anderson):** Quarterly training -Learn about one of the board policies
- **FundRaising (Alan Michaelis):**
- **Programs (Kati Atwood):**
- **PR (Kristina Davis / Kesha Tullis):**
- **Technology (Barry Lunt):**

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

- **Books (Corinne Boren) Vote on times for changing board roles**

Book Minute : Fantasy suggestion?

Secretary(Alan) Review everyone’s assignments that were given out this meeting

Motion to Adjourn Meeting: by____and seconded by____ Meeting adjourned at __:__p.m.

Next Meeting: Oct , 20__

Minutes submitted by_____on Sept , 20 .

Amended/Approved by _____

Date_____