

**Pleasant Grove Library Board Meeting Agenda  
May 4 2023, 7:15 p.m. at the Pleasant Grove Library  
30 E Center Street PG, 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 – (Eric Jensen):**

**Director’s Business (Sheri):**

**Chairperson business (Emily):**

- Board retreat? (ULA conference)
- Finalize Strawberry Days parade

**Follow up from last meeting**

- Distribute requests for funds for summer reading.
- Alan will work with Sheri on a time for the fundraising board to meet.
- PR plan an interview.
- Explore email newsletter options (PR)
- Research text message communication options (Barry)
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**Committees reports and discussions:**

- **Grants (Ashli):**
- **Fund Raising (Alan):**
- **Programs (Jaime):**
- **PR (Kesha and Kristina):**
- **Education (Camille):**
- **Technology (Barry):**

**Book Minute (\_\_\_\_)–**

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 \_\_\_\_\_