

Pleasant Grove Library Board Meeting Agenda
March 2, 2023, 7:10 p.m. at
Pleasant Grove Library, 30 E Center St. PG, UT 84062



Proceedings: Meeting convened: __:__ p.m.

Board Members In Attendance:

Public in attendance:

Minutes from February _ **approved.** Motion to approve minutes by _____. Motion seconded by _____.
Minutes approved.

City Business – (____):

Director’s Business (____) :

Chairperson business (____):

- Follow up to policy review implement any changes
- Review budget for following year

Committees reports and discussions:

- **Governance and Policy (Ashli):**
- **Fund Raising (Alan):**
- **Programs (Kati and Jaime):**
- **PR (Kesha and Kristina):**
- **Technology (Barry):**

- **Education liaison: (Camille and Cheryl)**

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: April __, 20__

Minutes submitted by _____ on March __, 20__.

Amended/Approved by _____

Date _____