

Pleasant Grove Library Board Meeting Agenda
Nov 4 , 2021, 8:00 p.m. at the Pleasant Grove City library
30 E Center St, Pleasant Grove, UT 84062



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

Board Members In Attendance:

Public in attendance:

Minutes from Sept 2 approved. Motion to approve minutes by _____. Motion seconded by _____.
Minutes approved.

Director's Business (Sheri) : strategic plan

Chairperson business(Emily): Discuss new positions and make sure everyone has a position and that they understand their role. possible position: Board book keeper (Dates people become member and jobs they have ect), also discuss binders (receive new papers and make sure everyone has a binder), need to find new members

- Finalize goals for upcoming year
- Finalize calendar for upcoming year

Committees reports and discussions:

- **Governance and Policy(Taylor):**
- **FundRaising(Alan?):**
- **Programs(Kati?):**
- **PR(Kesha):** follow up on idea: Highlight a library staff member every so often in the Timpanogos Times, or a library board member. Make sure we all follow the Instagram account: Pleasant Grove Library.
- **Technology(____):**

City Business – (Brent Bullock):

Book Minute Christmas/winter theme suggestions

Next meeting (JAN) _____ 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: Jan __, 20__

No meeting in December. Board will meet for a party. Do a book exchange for self and partner. Wrapped. Used book okay.

Minutes submitted by _____ on November __, 20__.

Amended/Approved by _____

Date _____