

Provo City Library Board of Directors

Notice of Meeting Wednesday, January 10, 2024 4:00 p.m.

The regular meeting for the Provo City Library Board is held in Room 204, the Library Board Room at the Provo City Library at Academy Square 550 North University Avenue, Provo, Utah.

A G E N D A

- I. Welcome - Chairperson**
 - A. Approval of Minutes
 - B. Board Member's Reports

- II. Library Director's Report**
 - A. Calendar Items for Board
 - B. Library Updates
 - C. Library Net Promoter Score

- III. Action Items**
 - A. Approve updated Unattended Children and/or Disruptive Behavior Policy
 - B. Approve updated Borrower Policy

- IV. Discussion Items**
 - A. Library Board involvement in the new strategic plan
 - B. Confirm Birthday Dates

Next Meeting:
- Wednesday, March 13, 2024 at 4:00 p.m.