

Provo City Library Board of Directors

Notice of Meeting Wednesday, March 13, 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

- III. Action Items**
 - A. New Meeting Room Pricing

- IV. Discussion Items**
 - A. 2025 Budget Proposal
 - B. 2025-2029 Strategic Planning
 - C. Move May Board Meeting from 8th to the 15th

Next Meeting:

- Wednesday, May 8, 2024 at 4:00 p.m.