

Provo City Library Board of Directors

Notice of Meeting Wednesday, September 11, 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
 - C. Celebrate Joella Bagshaw's adoption story
 - D. Chairperson Presentation
 - E. Public Comment

- II. Library Director's Report**
 - A. Library Updates
 - B. Budget Summary

- III. Action Items**
 - A. Approval of Meeting Room Use Policy
 - Addition of The Attic as a rental space
 - Updates discussed last meeting
 - Approved by legal
 - B. Approval of Attic rental rates
 - C. Approval of Art Gallery Policy
 - Addition of a 25% commission rate for art sales in all Libray galleries

- IV. Discussion Items**
 - A. Board Training – Chapter 2 – Legal Responsibilities
 - B. Policy Review & Update - Material Selection Policy & 'Statement of Concern' form
 - C. Video Camera Policy
 - D. Board By-laws – Article 4 General Conduct of Meetings
 - No instructions on how to handle public comment
 - Provo City Council: 15 mintes of meeting, state name and residence, limit to 2 minutes

Next Meeting: - Wednesday, November 13, 2024 @ 4:00 PM