

# Provo City Library Board of Directors

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## Notice of Meeting Wednesday, July 9, 2025 4:00 p.m.

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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

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- I. Welcome - Chairperson**
  - A. Meeting Roll Call
  - B. Approval of Minutes
  - C. Board Member's Reports
  
- II. Library Director's Report**
  - A. Library Updates
  - B. Budget Summary
  
- III. Action Items**
  - A. Approve Basement Creative Lab Policy
  - B. Approve Borrower Policy
  - C. Approve FY26 Budget
  - D. Elect new Library Board Vice Chair
  
- IV. Discussion Items**
  - A. Board Training – State Certification and Grants

Next Meeting:  
Wednesday, September 10, 2025 at 4:00 p.m.