

Provo City Library Board of Directors

Notice of Meeting Wednesday, May 8, 2019 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 Program Reports

- II. Library Director's Report – Gene Nelson**
 - A. Calendar Items for Board
 - B. Conflict of Interest Disclosure Form

- III. Action Items**
 - A. Internet And Online Access Policy
 - B. Loan Periods, Fines, and Charges Policy
 - C. 2019/2020 Library Budget
 - D. Library Art Donation and Placement Committee

- IV. Discussion Items**

Next Meeting:
- Wednesday, July, 10, 2019 at 4:00 p.m.