

Provo City Library Board of Directors

Notice of Meeting Wednesday, May 11, 2022 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 – Gene Nelson**
 - A. Calendar Items for Board

- III. **Action Items**
 - A. Proposed Budget for 2022-2023
 - B. Elimination of Computer Passes and Internet Charge

- IV. **Discussion Items**
 - A. ILL Policy - Board Training
 - B. Director Recruitment and Replacement

Next Meeting:
- Wednesday, July 13, 2022 at 4:00 p.m.