

# Provo City Library Board of Directors

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## Notice of Meeting Wednesday, November 9, 2022 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. 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. Vote on changes to the Basement Creative Lab Policy.
  
- IV. **Discussion Items**
  - A. Policy Review: Social Media Policy

Next Meeting:

- Board Christmas Dinner – December 14<sup>th</sup>, 2022 at 6:00pm.
- Board Meeting – January 11, 2023 at 4:00pm