

Provo City Library Board of Directors

Wednesday, November 9, 2022

4:00 p.m.

IN ATTENDANCE

LIBRARY BOARD

Karen Salmon (Chair)
Megen Pectol
Rebecca Burton
Jen Bruton
Alyssa Hansen
Dave Shipley
Julie Nichols

LIBRARY STAFF

Carla Gordon (Director)
Amy Limón
Breanne Gilroy
Erika Hill
Joella Bagshaw
Ann-Marie Marchant

ABSENT

Jenny Spadafora
Ally Condie
Cindy Gagon

GUESTS

none

Meeting began at 4:00 p.m. in the Library Board Room.

MINUTES

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

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Next Meeting:

- Board Christmas Dinner – December 14th, 2022 at 6:00pm.

- Board Meeting – January 11, 2023 at 4:00pm