

# Provo City Library Board of Directors

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## Notice of Meeting Wednesday, January 11, 2023 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 November 2022 Minutes
  - B. Board Member’s Reports
  
- II. **Library Director’s Report**
  - A. Calendar Items for Board
  - B. Library Updates
  
- III. **Action Items**
  - A. None
  
- IV. **Discussion Items**
  - A. Review of Borrower Policy

Next Meeting:  
- March 8, 2023 at 4:00pm