

Provo City Library Board of Directors

Notice of Meeting Wednesday, September 14, 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**
 - A. Calendar Items for Board
 - B. Library Updates

- III. **Action Items**
 - A. Election of a Vice Chairperson.
 - B. Vote on renaming The Attic to The Gene Nelson Attic.

- IV. **Discussion Items**
 - A. Proposal Regarding Abraham O. Smoot Statue
 - B. Basement Creative Lab Policy – Board Training

Next Meeting:

- November 9, 2022 at 4:00 p.m.