

Provo City Library Board of Directors

Notice of Meeting Wednesday, September 8, 2021 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. Open Meeting Law
 - B. Vice Chair Vote

- IV. Discussion Items
 - A. Material Selection Policy

Next Meeting:
- Wednesday, November 10, 2021 at 4:00 p.m.