



DAVIS COUNTY LIBRARY BOARD AGENDA

Davis County Library Board Meeting
Bountiful Branch Library
725 S Main St, Bountiful, UT

December 7th, 2023
2:00 p.m.

Welcome

1. Public Comments - 3 minute maximum
2. Recognition of Jil Craythorne's Service on the Davis County Library Board
3. Welcome new board member - Samuel Macias

Action Items

4. Minutes - November 9th, 2023
5. Ratification of Low Dollar Contracts - \$2,975.00
6. Ratification of Donations over \$50.00 -\$1,799.75
7. Ratification of Bills - September & October 2023
1. Library Closure Proposed - December 26th to match proposed Davis County
8. 2024 Board Meeting Schedule, Dates, Times & Locations - proposed
9. Proposed Extended hours on Friday, 3/22/23 for the Annual Spring Activity in partnership with Layton City from 6:30-8:00 pm

Information & Discussion Items

10. 2022 Annual Report
11. 2023 Summer Reading Review
12. 2023-2024 Staff Development & Professional Training
 - a. 2023 ULA Conference
 - b. 2023 Staff Training & Staff Recognition Awards
 - c. 2024 PLA Conference

Closed Session

1. South-End Services & Construction - Discussion
We will move to a closed session for reasons permitted under UCA §52-4-205(1d) for strategy sessions to discuss the purchase, exchange, or lease of real property.

Adjournment

Notes:

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Josh Johnson, Davis County Library Director, at 801-451-3050 prior to the meeting. Agenda items may not be discussed in the above order.

Pursuant to UCA 52-4-207, electronic and telephone participation is available to this body's members and invited guests; the general public is invited to attend at the anchor location indicated at the top of the agenda.
