
WELCOME

1. Recognition of Scott Jones' service on the Davis County Library Board 2022-2024

PUBLIC COMMENTS

2. 3 minute maximum

ACTION ITEMS

3. Approval of Minutes - December 7th, 2023
4. Approval of Minutes - January 11, 2024
5. December 2023 Expenditures
6. Donation of Materials over \$50.00 to the Library
7. Low Dollar Contracts signed by the Director Oct - Dec 2023
8. Amendment to Contract 1164/2023 with LinkedIn for LinkedIn Learning Library online learning database
9. Proposed changes, update, and inclusion of Collection Development Policies as Policies 500 and 510
10. Extended Hours for YA Summer Reading Programs - Proposed

INFORMATION & DISCUSSION ITEMS

11. Quarterly Facilities Update

CLOSED SESSION

12. South End Services & Construction - Discussion

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 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.