
WELCOME

1. Welcome New Board Member - Ryan Nilsen

PUBLIC COMMENTS

2. 3 minute maximum

TRAINING

3. Annual open meeting law training for Library Board members

ACTION ITEMS

4. Approval of Minutes - February 15, 2024
5. January 2024 Expenditures
6. Approval of the USL Library Lender Support Grant
7. Approval for Annual State Community Library Enhancement Fund (CLEF) Grant Contract
8. An Ordinance Amending Title 2, Chapter 48, Subsection 100: Fees of the Davis County Library, of the Davis County Code
9. Approval of Proposed Changes to Davis County Library Policies - format & various small updates
10. Approval for Updated Materials Review Committees per Library Policy #510 Patron Request for Reconsideration of Selection
11. Appointment of Vice-Chair/Chair-Elect

INFORMATION & DISCUSSION ITEMS

12. Official Notice to Proceed from Davis County Commission

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.