
WELCOME**PUBLIC COMMENTS**

1. 3 minute maximum

ACTION ITEMS

2. Approval of Minutes - March 14th, 2024
3. Ratification of February 2024 Expenditures
4. Ratification of Low Dollar Contracts signed by the Director
5. Ratification of the contract for the American Library Association (ALA) Holocaust Museum Exhibit grant
6. Ratification Contract renewal with Patron Point, Inc. for Patron Point software and service
7. Proposed changes to Library Policy #350 Photography and Filming

INFORMATION & DISCUSSION ITEMS

8. Background Checks for Staff & Employees - 1st Quarter Update
9. Attendees Report- Public Library Association Conference

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.