DAVIS COUNTY LIBRARY BOARD AGENDA

Davis County Library Board Meeting
Headquarters, Auditorium
133 S Main Street, Farmington, Utah

September 14th, 2023
1:00 PM

Welcome

1. Public Comments - 3 minute maximum
2. Welcome new Library Board Member - Sara Reed

Training Items

3. Personal Liability Training - Neal Geddes, County Attorney's Office

Action Items

4. Minutes - June 8th, 2023
5. Contract Ratification
    a. Low Dollar Contracts Signed by the Director ($1,590.00) - payable
    b. Donations Over $50.00 ($512.75) - receivable
6. Ratification of Bills - May 2023, June 2023, July 2023
7. Proposed Library Policy updates
    a. Rewrite former #160/170 & Rename "Patron Service and Equal Access"
    b. Update & add relevant points from #180 into #120 Circulation & Patron Accounts
    c. Update #260 Bulletin Boards & Displays

Closed Session

8. 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.