DAVIS COUNTY LIBRARY BOARD AGENDA

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

November 9th, 2023
1:00 p.m.

Welcome

1. Public Comments - 3 minute maximum

Action Items

2. Minutes - October 12th, 2023
3. Ratification of Contracts
    a. Low Dollar Contracts Signed by the Director ($2,975.00) - payable
    b. Donations Over $50 ($1,799.75) - receivable
4. Library Closure Proposed - December 26th to match proposed Davis County

Information & Discussion Items

5. Invitation to help give out Employee Service Awards at December staff meeting

Closed Session

6. 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.