



Davis County Library Board Meeting

Clearfield Branch

1 N Main St, Clearfield, UT

Thursday, January 11, 2024

Meeting Begins at 1:00 PM

WELCOME

1. Recognition of Jil Craythorne's Service on the Davis County Library Board

PUBLIC COMMENTS

2. 3 minute maximum

ACTION ITEMS

3. Approval of Minutes - December 7th, 2023
4. Contract with EBSCO for Flipster digital magazine service.
5. Renewal contract with EBSCO for MyHeritage Family History Database.
6. Amendment to Contract 1164/2023 with LinkedIn for LinkedIn Learning Library online learning database
7. Proposed - 2024 Holiday Closures
8. November 2023 Expenditures
9. Approval of proposed Davis County Library 2024-2026 Strategic Plan

INFORMATION & DISCUSSION ITEMS

10. Required background checks for all new employees and volunteers

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.