

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. Ammendment 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.