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## **WELCOME**

## **PUBLIC COMMENTS**

1. 3 minute maximum

## **ACTION ITEMS**

2. Approval of Minutes - April 11th, 2024
3. Ratification of March 2024 Expenditures

## **INFORMATION & DISCUSSION ITEMS**

4. Quarterly Facilities Update
5. 2024 Summer Reading Program

## **CLOSED SESSION**

6. Proposed move to closed session for reasons permitted under UCA §52-4-205(1d) strategy sessions to discuss pending or reasonably imminent litigation

## **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.*