
WELCOME

1. Welcome New Board Member - Rosalie Taylor

PUBLIC COMMENTS

2. 3 minute maximum

ACTION ITEMS

3. Approval of Minutes - June 13, 2024
4. Ratification of May 2024 & June 2024 Expenditures
5. Ratification for summary list of item donations over \$50.00 to Davis County Librarians
6. Approval of a summary list of Low Dollar Contracts for the Davis County Library
7. Proposed Extended hours at the Syracuse Branch, October 2, 2024 until 10:30 pm
This is to accommodate a stargazing program with presenters from Antelope Island and the Salt Lake Astronomical Society.
8. Approval of a Contract with Springshare LLC for text and chat based reference services

INFORMATION & DISCUSSION ITEMS

9. Proposed Art Installation at Clearfield Branch presented by Shaundra Rushton with Clearfield City
10. Annual certification of compliance with the Children's Internet Protection Act (CIPA) for eRate funding with UETN. To be added to MOU #2020-308

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.