
WELCOME

PUBLIC COMMENTS

1. 3 minute maximum

ACTION ITEMS

2. Approval of Minutes - August 8th, 2024
3. Ratification of July 2024 Expenditures
4. Approval of a Contract with the Utah State Library for the Annual Library Lender Support Grant
5. Approval of a Memorandum of Agreement With Utah State Library for access to the Overdrive Beehive Library Consortium
6. Approval of an In-Kind Funding Agreement with the Salt Lake Astronomical Society for seven telescope donations

INFORMATION & DISCUSSION ITEMS

7. Quarterly Facilities Update
8. Background Screenings Update
9. Update on Hoopla Use and Expenses
10. 2023 Annual Report

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.