
WELCOME

PUBLIC COMMENTS

1. 3 minute maximum

TRAINING

ACTION ITEMS

2. Approval of Minutes - October 10th, 2024
3. Ratification of expenditures - August & September 2024
4. Approval of Low Dollar Contracts with the Davis County Library
5. Approval of donations over \$50.00 to the Davis County Library
6. Renewal contract with EBSCO for MyHeritage Family History Database.
7. Proposed - Library Closures & Extended Hours
8. Proposed - 2025 Library Board Meeting Schedule
9. Agreement with Clearfield City for art installation at the Clearfield Branch
10. Proposed Policy Updates
 - Creating a Collection of Circulating Item Sets
 - 500 Collection Development
 - 120 Circulation
 - 123 Schedule of Loan Periods, Renewal Periods & Fees
 - 125 Schedule of Average Replacement Costs
 - 220 Donation and Disposal of Public Property
- 3D printing print time
 - 420 Library Technology & Equipment
- Meeting Room Cancellation
 - 330 Meeting Rooms

INFORMATION & DISCUSSION ITEMS

11. South End Construction Update

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.