



## NOTICE OF REGULAR MEETING OF THE LIBRARY BOARD

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PUBLIC NOTICE is hereby given that the Davis County Library Board, will hold a Board Meeting at the Library Headquarters Staff Conference Room, commencing at 1:00 PM on June 12, 2025.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the 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.

### WELCOME

### PUBLIC COMMENTS

3 minute maximum

### ACTION ITEMS

1. **#2025-587. Approval of Minutes from May 8th, 2025** - *presented by Josh Johnson, Director, Library*
2. **#2025-605. Ratification of Expenditures - April 2025** - *presented by Josh Johnson, Director, Library*
3. **#2025-548. Approval of Renewal Agreement with Creative Empire, LLC for Mango Languages database** - *presented by Ellen Peterson, Deputy Director, Library*

#### Financial Information:

- Type: Payable
- Amount: \$45,024.60

#### Terms:

- Beginning Date: 5/27/2025
- Ending Date: 3/31/2028

4. **#2025-563. Renewal of Memo of Understanding with UETN (UEN) for discounted internet service provider contracts** - *presented by Josh Johnson, Director, Library*

#### Terms:

- Beginning Date: 7/1/2025
- Ending Date: 6/30/2030

5. **#2025-609. Approval of Proposed Changes to Library Internet Policies 400 & 410** - *presented by Josh Johnson, Director, Library*
6. **#2025-574. Approval of Interlocal Cooperation Agreement for Cooperative Borrowing with Weber County** - *presented by Josh Johnson, Director, Library*

7. **#2025-604. Approval of proposed Library closure on Friday, August 1st until 2:00 pm - presented by Josh Johnson, Director, Library**

## **ADJOURNMENT**