



NOTICE OF REGULAR MEETING OF THE LIBRARY BOARD

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 August 14, 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. **#2025-683. Approval of Minutes from June 12th and June 23rd, 2025** - *presented by Joshua Johnson, Director, Library*
2. **#2025-684. Ratification of Expenditures - May 2025 & June 2025** - *presented by Joshua Johnson, Director, Library*
3. **#2025-855. Ratification of Library Quarterly Donations for April–June 2025** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$1,783.50

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 06/30/2025

4. **#2025-856. Ratification of a Summary of Library Low Dollar Contracts** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$4,445.00

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 09/10/2025

5. **#2025-682. Ratification of Addendum to Contract 2021-455 with Innovative Interfaces, Inc for Vega Interact SMS** - *presented by Matt Goff, Deputy Director, Library*

INFORMATION & DISCUSSION ITEMS

6. **#2025-941. Programming Update** - presented by *Kim Valeika, Programming and Outreach Manager, Library*
7. **#2025-942. Staff Participation in Professional Conferences Update** - presented by *Joshua Johnson, Director, Library*
8. **#2025-932. South End Construction Update** - presented by *Joshua Johnson, Director, Library*

ADJOURNMENT