



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 September 11, 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

ACTION ITEMS

1. **#2025-982. Approval of Minutes - August 14th, 2025** - *presented by Joshua Johnson, Director, Library*
2. **#2025-984. Ratification of Expenditures - July 2025** - *presented by Joshua Johnson, Director, Library*
3. **#2025-967. Ratification of a contract with the Utah State Library for the annual Library Lender Support Grant** - *presented by Joshua Johnson, Director, Library*
4. **#2025-993. Approval of proposed Library closures** - *presented by Joshua Johnson, Director, Library*
 - Early closure December 24th, 2025 at 2:00 pm
 - Closure December 25th & 26th, 2025 to match Davis County
 - Early closure December 31st, 2025 at 5:00 pm
 - Closure January 1st, 2026 to match Davis County

INFORMATION & DISCUSSION ITEMS

5. **#2025-979. 2024 Annual Report** - *presented by Joshua Johnson, Director, Library*
6. **#2025-1009. South End Construction - Update** - *presented by Joshua Johnson, Director, Library*

ADJOURNMENT