



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 February 12, 2026.

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

1. **#2026-157. Welcome Aaron Becker to the Davis County Library Board** - *presented by Joshua Johnson, Director, Library*

PUBLIC COMMENTS

3 minute maximum

ACTION ITEMS

2. **#2026-95. Approval of Minutes - January 8th, 2026** - *presented by Joshua Johnson, Director, Library*
3. **#2026-96. Ratification of Expenditures - December 2025** - *presented by Joshua Johnson, Director, Library*
4. **#2026-93. Ratification of Davis County Library Quarterly Donations** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$2758.05

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 12/31/2025

5. **#2026-94. Ratification of Davis County Library Low Dollar Contract Summary** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$1,385.00

Terms:

- Beginning Date: 12/1/2025
- Ending Date: 4/11/2026

6. **#2026-100. Ratification of an updated Memorandum of Agreement with Utah State Library for access to the Overdrive Beehive Library Consortium** - *presented by Ellen Peterson, Deputy Director, Library*

Financial Information:

- Type: Payable
- Amount: \$122,654.03

Terms:

- Beginning Date: 1/1/2026
- Ending Date: 12/31/2026

7. **#2026-127. Ratification of a Grant from the W. Mack and Julia S. Watkins Foundation to the Davis County Library to Support New Books at the Kaysville Branch** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$5,000.00

Terms:

- Beginning Date: 02/03/2026
- Ending Date: 12/31/2026

INFORMATION & DISCUSSION ITEMS

8. **#2025-1230. South End Construction Update** - *presented by Joshua Johnson, Director, Library*

ADJOURNMENT