



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 March 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. **#2026-237. Welcome Aaron Becker to the Davis County Library Board** - *presented by Joshua Johnson, Director, Library*

PUBLIC COMMENTS

3 minute maximum

ACTION ITEMS

2. **#2026-235. Approval of Minutes — February 12th, 2026** - *presented by Joshua Johnson, Director, Library*
3. **#2026-236. Ratification of Expenditures - January 2026** - *presented by Joshua Johnson, Director, Library*
4. **#2026-196. Ratification of an Agreement with the Utah State Library for the Community Library Enhancement Funds (CLEF) Grant** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$ 32,077.00

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 6/30/2026

5. **#2026-221. Approval of Proposed Policy Update - #510 Patron Request for Reconsideration** - *presented by Joshua Johnson, Director, Library*

INFORMATION & DISCUSSION ITEMS

6. **#2025-1226. Quarterly Update** - *presented by Joshua Johnson, Director, Library*
7. **#2026-276. South End Construction Update** - *presented by Joshua Johnson, Director, Library*

ADJOURNMENT

