



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 April 9, 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

PUBLIC COMMENTS

3 minute maximum

TRAINING

1. **#2026-299. Annual Open Meeting Law Training** - *presented by Neal Geddes, Chief Deputy, County Attorney's Office*

ACTION ITEMS

2. **#2026-305. Approval of Minutes - March 12th, 2026** - *presented by Joshua Johnson, Director, Library*
3. **#2026-342. Ratification of Expenditures - February 2026** - *presented by Joshua Johnson, Director, Library*
4. **#2026-302. Ratification of a Renewal Agreement with Patron Point, Inc, for Patron Point Software & Services** - *presented by Ellen Peterson, Deputy Director, Library*

Financial Information:

- Type: Payable
- Amount: \$ 57,398.00

Terms:

- Beginning Date: 04/01/2026
- Ending Date: 03/31/2029

5. **#2026-379. Approval of Amendment No 1 to Lease Agreement for the Temporary Bountiful Location** - *presented by Joshua Johnson, Director, Library*

ADJOURNMENT