



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 May 14, 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

ACTION ITEMS

1. **#2026-410. Approval of Minutes - April 9th, 2026** - *presented by Joshua Johnson, Director, Library*
2. **#2026-491. Ratification of Expenditures — March 2026** - *presented by Joshua Johnson, Director, Library*
3. **#2026-388. Ratification of the Davis County Library Quarterly Donations** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$1,833.50

Terms:

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

4. **#2026-389. Ratification of the Davis County Library Quarterly Low Dollar Contracts** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$87.00

Terms:

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

5. **#2026-527. Ratification of Simple Boundary Adjustment for Bountiful Library** - *presented by Joshua Johnson, Director, Library*
6. **#2026-518. Approval of North Salt Lake Library Location Lease** - *presented by Joshua Johnson, Director, Library*

7. **#2026-523. Approval of Library Collection Appeals and Administrative Review Committees -**
presented by Joshua Johnson, Director, Library

INFORMATION & DISCUSSION ITEMS

8. **#2026-480. Reorganization of Davis County Library Staffing -** *presented by Joshua Johnson, Director, Library*
9. **#2026-387. South End Construction Update -** *presented by Trent Smith, Modern Out West*

ADJOURNMENT