



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 June 11, 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 Limit

ACTION ITEMS

1. **#2026-591. Approval of Minutes from May 14th, 2026** - *presented by Joshua Johnson, Director, Library*
2. **#2026-491. Ratification of Expenditures — February, March & April 2026** - *presented by Joshua Johnson, Director, Library*
3. **#2026-617. Approval of Library Collection Appeals and Administrative Review Committees** - *presented by Joshua Johnson, Director, Library*
4. **#2026-569. Approval of Commercial and Industrial Lease for North Salt Lake Temporary Location** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$ 64,944.00

Terms:

- Beginning Date: 06/01/2026
- Ending Date: 05/31/2028

5. **#2026-585. Approval of Proposed Library closure on Friday, August 7th, 2026 until 2:00 pm for Staff Training Day** - *presented by Joshua Johnson, Director, Library*

INFORMATION & DISCUSSION ITEMS

6. **#2026-595. Utah State Library Certification Letter** - *presented by Joshua Johnson, Director, Library*
7. **#2026-306. PLA & ULA Wrap-up** - *presented by Joshua Johnson, Director, Library*

ADJOURNMENT