



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 August 13, 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. **#2026-651. Approval of Minutes - June 11th, 2026** - *presented by Joshua Johnson, Director, Library*
2. **#2026-742. Ratification of Expenditures — May & June 2026** - *presented by Joshua Johnson, Director, Library*
3. **#2026-704. Ratification of the Quarterly Donation Log of the Davis County Library** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable Receivable
- Amount: \$2,184.40

Terms:

- Beginning Date: 04/1/2026
- Ending Date: 6/30/2026

4. **#2026-706. Ratification of the Davis County Library's Quarterly Low Dollar Contract Summary List** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$11,914.00

Terms:

- Beginning Date: 06/01/2026
- Ending Date: 07/30/2027

5. **#2026-761. Ratification of an Agreement with the Utah State Library for the Community Library Enhancement (CLEF) Grant** - *presented by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable

Terms:

- Beginning Date: 07/01/2026

• Amount: \$31,853.00

• Ending Date: 06/30/2027

6. **#2026-767. Ratification of Tenant Subordination, Attornment and Non-disturbance, and Substitution of Landlord Agreement for Contract #2025-1390** - *presented by Joshua Johnson, Director, Library*
7. **#2026-708. Ratification of Annual Certification of Children's Internet Protection Act (CIPA) Compliance to the Federal Communications Commission (FCC) as Part of the eRate Program** - *presented by Joshua Johnson, Director, Library*

INFORMATION & DISCUSSION ITEMS

8. **#2026-282. Quarterly Update** - *presented by Joshua Johnson, Director, Library*
9. **#2026-785. South End Construction Update** - *presented by Joshua Johnson, Director, Library*

ADJOURNMENT