



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 October 8, 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. **#2026-860. Approval of Minutes - August 13th, 2026** - *presented by Joshua Johnson, Director, Library*
2. **#2026-742. Ratification of Expenditures — May, June, July, & August 2026** - *presented by Joshua Johnson, Director, Library*
3. **#2026-806. Boncom — Marketing and Mission** - *presented by Joshua Johnson, Director, Library*

INFORMATION & DISCUSSION ITEMS

4. **#2026-832. 2026 Quality Library Designation** - *presented by Joshua Johnson, Director, Library*
5. **#2026-805. 2027 Tentative Budget** - *presented by Joshua Johnson, Director, Library*
6. **#2026-808. South End Construction Update** - *presented by Joshua Johnson, Director, Library*

ADJOURNMENT