DAVIS COUNTY LIBRARY BOARD AGENDA

Davis County Library Board Meeting
Headquarters, Auditorium
133 S Main Street, Farmington, Utah

March 10th, 2022 - 1:00 p.m.

Welcome

1. Public Comments - 3 minute maximum

Action Items

2. Minutes - February 10th, 2022
3. Contract Ratification
   - Data Axle - 1-yr, $3,309.00 (payable)
   - UNIQUE Patron Service Solutions - 1-yr, $9.85 per referral (payable)
   - Creative Empire, LLC - Mango Language Database - 3-yr, $44,578.80 (payable)
   - Summary of Low Dollar Contracts - $1,575.00 (payable)
4. Proposed Service & Policy Changes
   - Increase patron options for magazine checkout
   - Add media streaming to online collections
   - Rejoin Utah's Beehive Consortium

Information & Discussion Items

5. Open Meeting Law training
6. Library staff development update
7. Library programming & outreach update
8. Library technology update

Adjournment

Notes:

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Josh Johnson, Davis County Library Director, at 801-451-3050 prior to the meeting. Agenda items may not be discussed in the above 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.