DAVIS COUNTY LIBRARY BOARD AGENDA

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

May 12th, 2022
1:00 p.m.

Welcome

1. Public Comments - 3 minute maximum

Action Items

2. Minutes - March 10th, 2022
3. Ratification of Low-Dollar Contracts
4. Proposed Service & Policy Changes
   - Juneteenth Holiday Closure on 6/20/222 - Newly Approved County Holiday Closure
   - 310 Distribution of Literature, Solicitation - locations for new Clearfield Branch
   - 210 Volunteer Policy & Volunteer Manual - updated policy
   - 300 Access to Electronic Information Policy - update & required Triennial Review
   - 301 Internet Safety for Minors
   - Guidelines for Appropriate Use of Information Resources
5. Ratification of Bills - January 2022, February 2022, March 2022

Information & Discussion Item

6. Potential Land Swap involving Centerville Library - Curtis Koch, Davis County Clerk/Auditor
7. Public Library Association Conference in Portland - Board Attendees Report

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.