DAVIS COUNTY LIBRARY BOARD AGENDA

Davis County Library Board Meeting
Headquarters, Staff Conference Room
133 S Main Street, Farmington, Utah

June 9th, 2022
1:00 p.m.

Welcome

1. Public Comments - 3 minute maximum

Formal Recognition

2. Board Member Farewell - Matt Brady

Action Items

3. Minutes - May 12th, 2022
4. Proposed Service & Policy Changes
   - Annual Library Administrative Review Committee appointments
   - Annual Library Collection Appeals Committee appointments
   - 120 Circulation and Patron Accounts - propose raising collections threshold to $100
   - 122 Schedule of Charges for Damage - updated wording for outdated formats
5. Nomination & Election of new Chair & Vice-Chair for Library Board
6. Ratification of Donation of Materials Over $50.00 - ($1,103.75)
7. Ratification of Bills - March 2022, April 2022

Information & Discussion Items

8. Public Library Association Conference in Portland - Board Attendees Report
9. Programing & Outreach 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.