# DAVIS COUNTY LIBRARY BOARD AGENDA

September 8th, 2022
1:00 p.m.

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

## Welcome

1. Public Comments - 3 minute maximum

## Action Items

2. Minutes - June 9th, 2022
3. Proposed Service & Policy Changes
    a. One-Time Extended hours at Clearfield Branch -
    Friday, 10/21/22 from 6:30-8:30 PM to accomodate special programing
    b. Early Holiday closures proposed based on previous practice -
    Christmas Eve (2:00 PM) & New Years Eve (5:00 PM)
    c. Equipment Checkout policies update - Practical revisions based on 9 months of use
    d. Telescope checkout - additional service proposed
4. Ratification of Contracts
    a. Comprise Technologies Amendment - 5 yr - $4,865.00 addition to $8,909.00 (payable)
    b. PBC Guru (Author Program Consortium) - 1 yr - $7,500.00 (payable)
    c. Library Market - 5 yrs - $32,500.00 (payable)
    d. OCLC - 5 yrs - $26,766.25 (payable)
    e. Blood Endowment Fund - 1 yr - $20,000.00 (receivable)
    f. Charlene Lamph - In-kind donation $150 (receivable) - button-making equipment
5. Ratification of Bills - May 2022, June 2022, July 2022

## Information & Discussion Items

6. Public Survey Update
7. Annual Report
8. Employee Recognition Awards
9. Programming & Outreach Update
10. Website 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.*