DAVIS COUNTY LIBRARY BOARD AGENDA

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

March 9th, 2023
1:00 p.m.

Welcome

1. Public Comments - 3 minute maximum

Action Items

2. Approval - Minutes from February 9th, 2023
3. Ratification - Bills from January 2023
4. Approval - Recommended changes to Collection Development Policy
5. Approval - Annual assignments to Administrative Review & Appeals Committees

Information & Discussion Items

6. South-End Capital Construction
7. Library Cash Handling Procedure
8. Library Benchmarks

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.