DAVIS COUNTY LIBRARY BOARD AGENDA

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

May 11th, 2023
1:00 p.m.

Welcome

1. Public Comments - 3 minute maximum

Action Items

2. Minutes - April 13th, 2023
3. Ratification of Bills - March 2023
4. Ratification of Contracts
    a. Low Dollar Contracts Signed by the Director ($5,335.00) - payable
    b. Donations Over $50 ($843.25) - receivable
5. Suggested Library Policy Updates
    a. 100 Residency - format
    b. 150 Library Records - format
6. Appointment of Vice-Chair/Chair-Elect - effective June 1, 2023

Information & Discussion Items

7. Recognition of Claudette Eastman's Service on the Davis County Library Board
8. Overview: Card options for parents
9. Library Statistical Benchmarks (tabled from previous meeting)

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.