DAVIS COUNTY LIBRARY BOARD AGENDA

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

June 8th, 2023
1:00 p.m.

Welcome

1. Public Comments - 3 minute maximum

Training Items

2. Personal Liability Training - Neal Geddes, County Attorney's Office

Action Items

3. Minutes - May 11th, 2023
4. Ratification of Bills - April 2023
5. Contract Ratification
    a. Arts Midwest for National Endowment of the Arts Big Read - $5,000.00 (receivable)
    b. K Mitchell Appraisal Co - $4,600.00 (payable)
6. Proposed Library Closure - July 3rd to match Davis County
7. Proposed Policy Updates
    a. 110 Residency - includes reciprocal borrowing agreements
    b. 120 Ciruculation - prohibits checkout of equipment collections by non-residents
    c. 210 Volunteers - adds court-ordered section to match Davis County policies & practice
    d. 220 Compliance with County Policies - updated format only, no content changes
    e. 230 Donation & Disposal of Public Property - combines & simplifies 230 Donations, 240 Book Sale Procedures & 250 Donations and Display of Art Works

Information & Discussion Items

8. Overview - Updated Library Volunteer Management

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.