



NOTICE OF REGULAR MEETING OF THE LIBRARY BOARD

PUBLIC NOTICE is hereby given that the Davis County Library Board, will hold a Board Meeting at the Library Headquarters Staff Conference Room, commencing at 1:00 PM on February 13, 2025.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Library Director, at 801-451-3050, prior to the meeting. Agenda items may not be discussed in 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.

WELCOME

1. **2025-230. Welcome new Library Board member Justin Wright** - *presented by Josh Johnson, Director*

PUBLIC COMMENTS

3 minute maximum

ACTION ITEMS

2. **2025-240. Approval of Minutes from January 9th, 2025** - *presented by Josh Johnson, Director*
3. **2025-239. Ratification of Expenditures - December 2024** - *presented by Josh Johnson, Director*
4. **2025-213. Ratification of Donations over \$50.00 to the Davis County Library** - *presented by Josh Johnson, Director*
5. **2025-215. Ratification of Low Dollar Contracts signed by the Library Director** - *presented by Josh Johnson, Director*
6. **2025-231. Ratification of Renewal Agreement with Data Axle for Reference Solutions** - *presented by Josh Johnson, Director*
7. **2025-244. Ratification of an Agreement with the Utah State Library for the Community Library Enhancement Funds (CLEF) Grant** - *presented by Ellen Peterson, Deputy Director*

Financial Information

- Type: Receivable
- Amount:\$31,520.00

Terms

- Beginning Date: 07/01/2024
- Ending Date: 06/30/20250

INFORMATION & DISCUSSION ITEMS

8. **2025-241. Quarterly Facilities Update** - *presented by Lane Rose, Director*
9. **2025-268. Weber County Library Reciprocal Borrowing Agreement** - *presented by Josh Johnson, Director*
10. **2025-270. South End Construction Update** - *presented by Josh Johnson, Director*

TRAINING

11. **2025-242. Civic Plus Training for Board Members** - *presented by Josh Johnson, Director*

ADJOURNMENT