



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 March 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

PUBLIC COMMENTS

3 minute maximum

TRAINING

1. **#2025-276. Annual Open Meeting Law Training for Board Members** - *presented by Neal Geddes, Chief Deputy*

ACTION ITEMS

2. **#2025-341. Approval of Minutes from February 13th, 2025** - *presented by Josh Johnson, Director*
3. **#2025-338. Ratification of Expenditures - January 2025** - *presented by Josh Johnson, Director*
4. **#2025-339. Ratification of Agreement with Modern Out West, PLLC for Architectural services for the Bountiful Branch Library** - *presented by Josh Johnson, Director*

ADJOURNMENT