



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 April 10, 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. **#2025-414. Recognition of Jennifer Somers's service on the Davis County Library Board** - *presented by Josh Johnson, Director*

PUBLIC COMMENTS

3 minute maximum

ACTION ITEMS

2. **#2025-413. Approval of Minutes from March 13th, 2025** - *presented by Josh Johnson, Director*
3. **#2025-428. Ratification of Expenditures - February 2025** - *presented by Josh Johnson, Director*
4. **#2025-363. Ratification of a Renewal Agreement with Patron Point, Inc. for Patron Point Software & Service** - *presented by Ellen Peterson, Deputy Director*

Financial Information:

- Type: Payable
- Amount: \$17,854.00

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 03/31/2026

5. **#2025-458. Approval of Suggested Policy Updates**
Remove Fees for lost/damaged cards: 110, 120
Include all Branch Managers in Administrative Review Committee: 510
- presented by Josh Johnson, Director
6. **#2025-354. Approval of Annual Assignments to Administrative Review & Appeals Committees**
- presented by Josh Johnson, Director

INFORMATION & DISCUSSION ITEMS

7. **#2025-441. Update on the Distrubution of Covid tests by the Library** - *presented by Josh Johnson, Director*
8. **#2025-456. Review of Library Internet Policies #400 & #410** - *presented by Josh Johnson, Director*

ADJOURNMENT