



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 May 8, 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. **#2025-523. Welcome New Board Member Jessica Groves** - *presented by Josh Johnson, Director, Library*

PUBLIC COMMENTS

3 minute maximum

INFORMATION & DISCUSSION ITEMS

2. **#2025-471. South End Construction Update** - *presented by Trent Smith, Modern Out West*
3. **#2025-470. Discussion of Library Internet Policies 400 & 410** - *presented by Josh Johnson, Director*

ACTION ITEMS

4. **#2025-500. Approval of Minutes - April 10, 2025** - *presented by Josh Johnson, Director, Library*
5. **#2025-509. Ratification of Expenditures - March 2025** - *presented by Josh Johnson, Director, Library*
6. **#2025-498. Ratification of Donations over \$50.00 to the Davis County Library** - *presented by Josh Johnson, Director, Library*
7. **#2025-499. Ratification of Low Dollar Contracts signed by the Library Director** - *presented by Josh Johnson, Director*

Financial Information:

- Type: Payable
- Amount: \$905.00

Terms:

- Beginning Date: 1/1/2025
- Ending Date: 12/31/2025

8. **#2025-508. Election of Vice-Chair/Chair elect** - *presented by Josh Johnson, Director, Library*

ADJOURNMENT