

Davis County Library Board Meeting
Davis County Library Syracuse Branch
1875 South 2000 West, Syracuse, Utah
June 16, 8:00 a.m.

AGENDA

Welcome

Minutes – April 28, 2009

1. Welcome New Board Member – Roger Woodward
2. Election of Vice-Chair/Chair Elect – July 2009 – July 2010
3. Staff Training Day – August 14, 2009 at North Branch, Request to open libraries at 1:00 p.m.
- Proposed
4. Updates
 - Budget
 - CLEF Grant
 - Automation
 - Programs
5. Miscellaneous
6. Bills – April 2009

Closed Session – For the sole purpose of discussing the character, professional competence, or physical or mental health of an individual

Adjournment

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chris Sanford, Davis County Library Director, at 451-2322 prior to the meeting.