

Davis County Library Board Meeting  
Davis County Courthouse, Room 114  
28 E State Street, Farmington, Utah  
August 18, 2009, 8:00 a.m.

## AGENDA

Welcome

Minutes – June 16, 2009, July 14, 2009

1. Open Meeting Law Training – Craig Bott
2. Blalock & Partners Contract – Ratification
3. J. Marriott Library Contract for Digitized Newspapers – Ratification
4. Information Systems Plan 2010 - Proposed
5. 2010 Budget – Proposed
6. Updates
  - Budget
  - Buildings
    - Planning Committee
    - Carpet – Central Branch
    - Carpet – South Branch Entrance
    - North Branch HVAC
  - Automation
    - Symphony upgrade
  - Programs
    - Summer Reading
    - Baby-sitting Boot Camp
7. Miscellaneous
8. Bills – May 2009, June 2009, July 2009

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.