

Davis County Library Board Meeting
Davis County Courthouse, Room 114
28 E State Street, Farmington, Utah
September 15, 2009, 8:00 a.m.

AGENDA

Welcome

Minutes – August 18, 2009

1. Technology Update – Jerry Meyer and Mary Moore
2. Summer Reading Program Report – Trudi Cooper
3. Headquarters Building - Update
4. Building Updates
 - Headquarters - HVAC
 - Headquarters – Water
 - North Branch - HVAC
5. 2009 Budget - Update
6. Programming - Update
 - Baby Sitting Boot Camp – South Branch
 - Author Event – Eoin Colfer
7. 2010 PLA Conference
8. Bills – August 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.
Agenda items may not be discussed in the order above.