

Davis County Library Board Meeting  
Davis County Courthouse, Room 114  
28 E. State Street, Farmington, Utah  
June 15, 2010, 8:00 a.m.

## AGENDA

Welcome

Minutes – May 18, 2010

1. E Books – Jerry Meyer
2. Policy #300 Access to Electronic Information – Proposed Changes
3. Election of Vice-Chair/Chair Elect – July 2010- July 2011
4. Building – Update
5. Technology - Update
6. Children’s and Young Adult Programming - Update
7. Budget – Update
8. Miscellaneous
  - Staff training day reminder – August 13, 2010
  - Volunteer Acknowledgement
9. Bills – April 2010

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.  
Agenda items may not be discussed in the order above.