



CACHE COUNTY LIBRARY BOARD OF DIRECTORS

BRANDON MAJOR, CHAIR	<i>Citizen Representative</i>	Voting Member
NATALIE DARLEY, VICE CHAIR	<i>Citizen Representative</i>	Voting Member
MARK HURD	<i>County Council</i>	Voting Member
JEANELL SEALLY	<i>Providence City Council</i>	Voting Member
LANA HANOVER	<i>River Heights City Council</i>	Voting Member
CHELSI KARTCHNER	<i>Citizen Representative</i>	Voting Member
BRYNNAN SAINSBURY	<i>Library Director</i>	Advisory Member
KARINA BROWN	<i>County Liaison</i>	Advisory Member

PROVIDENCE / RIVER HEIGHTS BRANCH, 15 NORTH MAIN STREET, PROVIDENCE, UTAH 84332

CACHE COUNTY LIBRARY BOARD MEETING
July 18, 2024
5:30 p.m.

MEETING LOCATION:
520 S 500 E, River Heights, Utah 84321

AGENDA

CALL TO ORDER

DISPOSITION AND APPROVAL OF MINUTES (April 10, 2024)

ACTION ITEMS

LIBRARY DIRECTOR'S REPORT / FINANCIAL REPORT

1. LIBRARY ACTIVITY REPORT
2. LIBRARY BUDGET REPORT
3. ACCREDITATION PROCESS

DISCUSSION ITEMS

1. Building Report/Tour – Mayor Jason Thompson and Steve Mansfield
2. Countywide Library System Report – Board Member Reports

OTHER ITEMS

NEXT SCHEDULED MEETING

To Be Determined

ADJOURN

In compliance with the Americans Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.