

#### CACHE COUNTY LIBRARY BOARD OF DIRECTORS

BRANDON MAJOR, CHAIR
NATALIE DARLEY, VICE CHAIR
MARK HURD
JEANELL SEALLY
LANA HANOVER
CHELSI KARTCHNER
BRYNNAN SAINSBURY
KARINA BROWN

Citizen Representative
Citizen Representative
County Council
Providence City Council
River Heights City Council
Citizen Representative
Library Director
County Liaison

Voting Member Voting Member Voting Member Voting Member Voting Member Voting Member Advisory Member Advisory Member

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

# CACHE COUNTY LIBRARY BOARD MEETING

October 9, 2024 5:30 p.m.

#### **MEETING LOCATION:**

15 North Main Street, Providence, Utah 84332

# **AGENDA**

CALL TO ORDER

**DISPOSITION AND APPROVAL OF MINUTES (July 18, 2024)** 

## **ACTION ITEMS**

## LIBRARY DIRECTOR'S REPORT / FINANCIAL REPORT

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

# **DISCUSSION ITEMS**

1. Countywide Library System Report – Board Member Reports

# **OTHER ITEMS**

## NEXT SCHEDULED MEETING

January 8, 2025 at 5:30

#### **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.