



CACHE COUNTY LIBRARY BOARD OF DIRECTORS

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

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

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

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

CACHE COUNTY LIBRARY BOARD MEETING

January 14, 2025

5:30 p.m.

MEETING LOCATION:

15 North Main Street, Providence, Utah 84332

AGENDA

CALL TO ORDER

DISPOSITION AND APPROVAL AGENDA AND OF MINUTES (December 10, 2025)

LIBRARY DIRECTOR'S REPORT/FINANCIAL REPORT

1. LIBRARY ACTIVITY REPORT
2. LIBRARY BUDGET REPORT

DISCUSSION ITEMS

1. FUNDRAISING WITH CACHE FOUNDATION AND GRANTS
2. BENEFACITOR UPDATES
3. UPDATE ON LOCAL GOVERNMENT TAX CONTRIBUTION
4. UPDATES ON ASSIGNMENTS FROM LAST MEETING
 - a. SEALLY – TALK WITH OTHER CITIES ABOUT CONTRIBUTING TO THE LIBRARY
 - b. IZATT – TERM APPOINTMENTS
 - c. MAJOR, KARTCHNER, DARLEY – BOARD MEMBER NAMES AND PUBLIC ENGAGEMENT
5. FRIENDS OF THE LIBRARY BOARD

OTHER ITEMS

1. OTHER ITEMS

NEXT SCHEDULED MEETING

April 8, 2026 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.