



## 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 SEALY	<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

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. BENEFACTOR 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.