



## 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
KANDI EVANS	<i>River Heights City Council</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

**February 11, 2025**  
**5:30 p.m.**

**MEETING LOCATION:**  
15 North Main Street, Providence, Utah 84332

## AGENDA

### CALL TO ORDER

### DISPOSITION AND APPROVAL AGENDA AND MINUTES (JANUARY 14, 2026 AND JANUARY 22, 2026)

### DISCUSSION ITEMS

1. UPDATE ON APPOINTMENTS
2. UPDATE ON ASSIGNMENTS FROM LAST MEETING
  - a. SEALY – IN-KIND DONATION LETTER AND EMAIL TO CITIES AND ACCOUNT HOLDERS (MAJOR)
  - b. DARLEY – FRIENDS OF LIBRARY BOARD DIRECTOR
  - c. HURD – STATE LINE-ITEM TAX ADDITION TO BALLOT
  - d. FUNDRAISING IDEAS

### OTHER ITEMS

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### NEXT SCHEDULED MEETING

February 11, 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.