



CACHE COUNTY LIBRARY BOARD OF DIRECTORS

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Citizen Representative
County Council
Providence City Council
Citizen Representative
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

JANUARY 10, 2024
5:30 p.m.

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

AGENDA

CALL TO ORDER

DISPOSITION AND APPROVAL OF MINUTES (Oct 17, 2023)

ACTION ITEMS

LIBRARY DIRECTOR'S REPORT / FINANCIAL REPORT

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

DISCUSSION ITEMS

1. Library Study Potential/Cache County Library Plan for the Future
2. Building Report – Mayor Jason Thompson

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.