



CACHE COUNTY LIBRARY BOARD OF DIRECTORS

BRANDON MAJOR, VICE CHAIR

MARK HURD

JEANELL SEALY

CHELSEI KARTCHNER

NATALIE DARLEY

BRYNNAN SAINSBURY

KARINA BROWN

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

Advisory Member

Advisory Member

Advisory Member

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

CACHE COUNTY LIBRARY BOARD MEETING

April 10, 2024

5:30 p.m.

MEETING LOCATION:

15 North Main Street, Providence, Utah 84332

AGENDA

CALL TO ORDER

DISPOSITION AND APPROVAL OF MINUTES (Jan 10, 2024)

ACTION ITEMS

1. ELECTION OF CHAIR AND VICE CHAIR

LIBRARY DIRECTOR'S REPORT / FINANCIAL REPORT

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

DISCUSSION ITEMS

1. Building Report
2. Outline of what would be needed in Master Plan

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.