



CACHE COUNTY LIBRARY BOARD OF DIRECTORS

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

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

April 9, 2025

5:30 p.m.

MEETING LOCATION:

15 North Main Street, Providence, Utah 84332

AGENDA

CALL TO ORDER

DISPOSITION AND APPROVAL OF MINUTES (October 9, 2024 and January 8, 2025)

ACTION ITEMS

LIBRARY DIRECTOR'S REPORT / FINANCIAL REPORT

1. LIBRARY ACTIVITY REPORT
2. LIBRARY BUDGET REPORT
 - a. INTERNET SERVICE
 - b. CREDIT CARD READER
 - c. FEES AND OLD BOOKS SALES BACK TO LIBRARY
 - d. LIBRARY FUNDRAISING
 - e. RAPZ FUNDING ELIGIBILITY
3. ACCREDITATION PROCESS

DISCUSSION ITEMS

1. CACHE COUNTY LINE ITEM TAX – MARK HURD
2. UPDATE ON LIBRARY INTERLOCAL AGREEMENT WITH CACHE COUNTY, RIVER HEIGHTS, AND PROVIDENCE – ERIC DAVIS
 - a. FAIR COMPENSATION FOR INVOLVED ENTITIES – KARINA BROWN
3. UPDATE LIBRARY POLICIES
 - a. INTERNET USE POLICY
 - b. COLLECTION POLICY
4. GOALS FOR CURRENT BUILDING

OTHER ITEMS

NEXT SCHEDULED MEETING

July 9, 2025 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.