



CACHE COUNTY LIBRARY BOARD OF DIRECTORS

KATHLEEN ALDER
BLAKE WRIGHT
DAVID HAIR
LORA SMITH
JESSIE EIMAN
NATALIE DARLEY
BRYNNAN SAINSBURY

Mayor of Providence
Mayor of River Heights
Mayor of Millville
Richmond Library Director
Mendon Library Director
Citizen Representative
Library Director

Voting Member
Voting Member
Voting Member
Voting Member
Voting Member
Voting Member
Advisory Member

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

CACHE COUNTY LIBRARY BOARD MEETING

March 4, 2026

5:00 p.m.

MEETING LOCATION:

COUNTY COUNCIL BOARD ROOM
199 N Main St, Logan, UT 84321

AGENDA

COUNTY EXECUTIVE GEORGE DAINES ANNOUNCES CHANGES TO LIBRARY BOARD

SWEARING IN BY COUNTY CLERK

ELECTION OF BOARD CHAIR AND VICE CHAIR

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

LIBRARY UPDATE BY COUNTY EXECUTIVE GEORGE DAINES (BUDGET UPDATE)

DISCUSSION ITEMS

1. FUTURE OF THE CACHE COUNTY LIBRARY

- a. CLOSE THE LIBRARY – CURRENT TRACK
- b. FINDING A WAY TO STAY OPEN AS A COUNTY LIBRARY – REINSTATE PREVIOUS TRACK
- c. RECONFIGURE AS NEIGHBORHOOD LIBRARY – ALTERNATIVE TRACK
 - i. HOW DO OTHER NEIGHBORHOOD LIBRARIES OPERATE?
 1. MENDON
 2. RICHMOND
 - ii. ORGANIZATION STRUCTURE – ORGANIZATIONAL CHART
 1. INTER-LOCAL AGREEMENTS (?)
 2. CONSORTIUM (?)
 3. OTHER ADMINISTRATIVE QUESTIONS
 - iii. BOARD APPOINTMENTS
 1. STRUCTURE OF NEW BOARD
 2. VOTING VS. ADVISORY
 - a. AUTHORITY TO MAKE DECISIONS
 - b. WHOM TO REPORT TO (SEE ORGANIZATIONAL STRUCTURE ABOVE)
 - iv. REVENUE GENERATION
 1. PARTICIPATION OF CITIES
 - a. TO WHAT LEVEL?
 2. DONATIONS

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.

3. CHARGE FOR LIBRARY MEMBERSHIP

v. SUPERVISION

1. STAFF

2. VOLUNTEERS

vi. LIBBY OR OTHER LIBRARY APPS

1. WHAT DO OTHER LOCAL LIBRARY USE

a. LOGAN

b. HYRUM

c. SMITHFIELD

d. MENDON

e. RICHMOND

f. HOW EFFECTS IS BEEHIVE

vii. SHOULD WE PROCEED WITH THIS ALTERNATIVE

1. TIMING – MUNICIPAL APPROVALS?

2. COST CUTTING MEASURES

a. STAFF

b. SERVICES

2. BOARD RESOLUTIONS (IF ANY)

LIBRARY DIRECTOR'S REPORT

1. REVIEW OF LIBRARY OPERATIONS

2. CURRENT HAPPENINGS

PUBLIC COMMENTS (IF ANY)

OTHER ITEMS

NEXT SCHEDULED MEETING: (TBD) – TIME/LOCATION

ADJOURN