



CACHE COUNTY LIBRARY BOARD

JULY 19, 2022

5:15 p.m.

Providence/River Heights Branch Library
15 North Main Street, Providence, Utah 84332

AGENDA

CALL TO ORDER

1. Introduction of new Chief Deputy County Executive

DISPOSITION AND APPROVAL OF MINUTES (September 2, 2021)

ACTION ITEMS

1. Election of Vice Chair

LIBRARY DIRECTOR'S REPORT / FINANCIAL REPORT

DISCUSSION ITEMS

1. Review of Cache County Board of Directors Terms of Office
2. Review of Library Board Bylaws
3. Facilities Needs
4. Book Selection Subcommittee
5. Board of Directors Meeting Schedule

OTHER ITEMS

NEXT SCHEDULED MEETING

TBD

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.