



**CACHE COUNTY LIBRARY BOARD OF DIRECTORS**

<b>JEANELL SEALY, CHAIR</b>	<i>Providence City Council</i>	Voting Member
<b>SHARLIE GALLUP, VICE CHAIR</b>	<i>River Heights City Council</i>	Voting Member
<b>MARK HURD</b>	<i>County Council</i>	Voting Member
<b>CHELSI KARTCHNER</b>	<i>Citizen Representative</i>	Voting Member
<b>NATALIE DARLEY</b>	<i>Citizen Representative</i>	Voting Member
<b>BRANDON MAJOR</b>	<i>Citizen Representative</i>	Voting Member
<b>BRYNNAN SAINSBURY</b>	<i>Library Director</i>	Advisory Member
<b>KARINA BROWN</b>	<i>County Liaison</i>	Advisory Member

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

**CACHE COUNTY LIBRARY BOARD MEETING**  
**JULY 20, 2023**  
**5:30 p.m.**

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

**AGENDA**

**CALL TO ORDER**

1. Transition to New Chair and Vice Chair – Sharlie Gallup and Brandon Major

**DISPOSITION AND APPROVAL OF MINUTES (April 18, 2023)**

**ACTION ITEMS**

1. Appointment of Board Secretary – Megan Izatt

**LIBRARY DIRECTOR’S REPORT / FINANCIAL REPORT**

1. Summer Reading Participation
2. Library Budget Needs

**DISCUSSION ITEMS**

1. Library Master Plan
2. Potential New Library Location – Jeanell Sealy & Mark Hurd

**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.