



**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>NAN SMALL</b>	<i>Citizen Representative</i>	Voting Member
<b>KELLY ALLEN</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**  
**FEBRUARY 21, 2023**  
**5:00 p.m.**

**MEETING LOCATION:**  
420 South 500 East, River Heights, Utah 84331

**AGENDA**

**CALL TO ORDER**

**DISPOSITION AND APPROVAL OF MINUTES** (October 18, 2022)

**ACTION ITEMS**

1. Appointment of Board Secretary
2. Adding Electronic Participation for a Quorum to Library Board Bylaws

**LIBRARY DIRECTOR'S REPORT / FINANCIAL REPORT**

**DISCUSSION ITEMS**

1. Consideration of River Heights Facility as Potential Future Location of the Cache County Library (420 South 500 East, River Heights)
2. Review of Library Fine Policy (County website)
3. Recommendations for Library Board Members to fill Two Vacancies

**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.