



## **CACHE COUNTY LIBRARY BOARD**

**APRIL 25, 2019**

**5:15 p.m.**

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

### **AGENDA**

#### **CALL TO ORDER**

**DISPOSITION AND APPROVAL OF MINUTES** (January 10, 2019)

#### **ACTION ITEMS**

1. Election of Vice Chair

#### **DISCUSSION ITEMS**

1. Telescope Loan Policy
2. Outreach

#### **LIBRARY DIRECTOR'S REPORT**

#### **FINANCIAL REPORT**

#### **OTHER ITEMS**

#### **NEXT MEETING**

August 22, 2019

#### **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.