



**CACHE COUNTY LIBRARY BOARD**

**AUGUST 22, 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** (April 25, 2019)

**ACTION ITEMS**

**DISCUSSION ITEMS**

1. Summer Recap
2. Interlibrary Loan Policy

**LIBRARY DIRECTOR'S REPORT**

**FINANCIAL REPORT**

**OTHER ITEMS**

**NEXT SCHEDULED MEETING**

October 17, 2019 or October 24, 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.