

**MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES**  
**Regular Meeting – July 19, 2022**  
**Craig Branch- 4:00 p.m.**  
**Tentative Agenda**

**A. CALL MEETING TO ORDER**

**B. INTRODUCTION OF GUESTS**

**C. PUBLIC COMMENT**

**D. CONSENT AGENDA**

**a) APPROVAL OF MINUTES**

**b) TREASURER'S REPORT**

BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT  
EDWARD JONES INVESTMENT REPORT

**c) REPORTS**

DAILY CASH LOG  
COMPUTER CENSUS  
DINOSAUR BRANCH REPORT  
MAYBELL BRANCH REPORT

**E. CHAIR REPORT**

**F. LIBRARY MANAGER REPORT**

**G. FRIENDS OF THE LIBRARY UPDATE**

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

TRAINING VIDEO (BOARD ETHICS)  
STRATEGIC PLANNING TEMPLATE

**J. OTHER ITEMS FOR DISCUSSION**

**K. ADJOURNMENT**