

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – April 16, 2024
Craig Branch- 5:30 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 STATEMENT

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

STRATEGIC PLANNING

I. NEW BUSINESS

COOK FORD LEASE
MOU – DEPARTMENT OF HUMAN SERVICES

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT