

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – January 20, 2026
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**
- c) BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT**
- d) EDWARD JONES INVESTMENT ACCOUNT STATEMENT**
- e) REPORTS**
 - DAILY CASH LOG
 - COMPUTER CENSUS
 - DINOSAUR BRANCH REPORT
 - MAYBELL BRANCH REPORT

E. CHAIR REPORT

F. LIBRARY DIRECTOR REPORT

G. FRIENDS OF THE LIBRARY UPDATE

H. UNFINISHED BUSINESS

I. NEW BUSINESS
ELECTION OF OFFICERS

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT