

**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**