

**MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES**  
**Regular Meeting – April 15, 2025**  
**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**

**J. OTHER ITEMS FOR DISCUSSION**

**K. ADJOURNMENT**