MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES Regular Meeting – June 17, 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) 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