

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – May 17, 2022
Craig Branch- 4:00 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

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

I. NEW BUSINESS

TRAINING VIDEO (BOARD ETHICS)

STRATEGIC PLANNING DISCUSSION

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT