

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – January 18, 2022
Craig Branch- 3:30 p.m.
Tentative Agenda

A. CALL MEETING TO ORDER

B. INTRODUCTION OF GUESTS

C. PUBLIC COMMENT

D. APPROVAL OF MINUTES

E. TREASURER’S REPORT

BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
EDWARD JONES INVESTMENT REPORT

F. CHAIR REPORT

G. LIBRARY MANAGER REPORT

H. BRANCH REPORTS

DAILY CASH LOG
COMPUTER CENSUS
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT

I. FRIENDS OF THE LIBRARY UPDATE

J. UNFINISHED BUSINESS

K. NEW BUSINESS

TRAINING VIDEO (WHAT IT MEANS TO BE A TRUSTEE)
BY-LAWS
ELECTION OF OFFICERS

L. OTHER ITEMS FOR DISCUSSION

M. ADJOURNMENT