

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – January 16, 2024
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 (NOVEMBER & DECEMBER)

BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT

EDWARD JONES INVESTMENT 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

CARPET REPLACEMENT

I. NEW BUSINESS

ELECTION OF OFFICERS

DATE/TIME CHANGE

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT