

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – January 17, 2023
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
EDWARD JONES INVESTMENT REPORT

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

STRATEGIC PLANNING (COMMUNITY SURVEY UPDATE)

I. NEW BUSINESS

BY-LAWS
APPOINTMENT OF OFFICERS
MOU – COOK FORD INC.
MOU – DEPARTMENT OF HUMAN RESOURCES
MOU – DEPARTMENT OF HUMAN SERVICES

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT