

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – January 21, 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 (OCTOBER, NOVEMBER, &
DECEMBER)**

BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
EDWARD JONES INVESTMENT STATEMENT

c) 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