

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – February 17, 2026
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 (DECEMBER & JANUARY)
 - c) BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
 - d) EDWARD JONES INVESTMENT ACCOUNT STATEMENT
 - e) 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**
ELECTION OF OFFICERS
- J. OTHER ITEMS FOR DISCUSSION**
- K. ADJOURNMENT**