

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – February 18, 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**

c) **BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT**

d) **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

BY-LAWS

MOU – DEPARTMENT OF HUMAN SERVICES

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT