

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – February 20, 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 & JANUARY)

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