

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – May 20, 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 (MARCH)**
- b) **TREASURER'S REPORT (MARCH & APRIL)**
- 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

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT