

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – May 21, 2024
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 (MARCH & APRIL)

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 MANAGER REPORT

G. FRIENDS OF THE LIBRARY UPDATE

H. UNFINISHED BUSINESS

STRATEGIC PLANNING

CITY OF CRAIG & TOWN OF DINOSAUR FUNDING

I. NEW BUSINESS

COOK FORD LEASE

MOU – DEPARTMENT OF HUMAN SERVICES

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT