

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – June 21, 2022
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

BANK OF COLORADO MEMORIAL 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

I. NEW BUSINESS

POSSIBLE BOARD MEETING TIME/DATE CHANGE

TRAINING VIDEO (BOARD ETHICS)

STRATEGIC PLANNING DISCUSSION

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT