

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
E-Meeting – July 15, 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 (MAY & JUNE)**
- b) TREASURER'S REPORT**
- 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