

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – October 21, 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**
- 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

JEANNIE MANOETIS, COMMUNITY OF NORTHWEST COLORADO
FOUNDATION PROJECTS UPDATE

H. UNFINISHED BUSINESS

DINOSAUR LIBRARY FUNDING UPDATE

I. NEW BUSINESS

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT