

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – November 18, 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) 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
DINOSAUR LIBRARY FUNDING UPDATE

I. NEW BUSINESS

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT