

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – December 16, 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

I. NEW BUSINESS

MOU – DEPARTMENT OF HUMAN SERVICES

J. OTHER ITEMS FOR DISCUSSION

K. ADJOURNMENT