## MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES

Regular Meeting – December 17, 2024 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 (OCTOBER & NOVEMBER)
    BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
  - c) 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