

Lone Cone Library District Board Meeting Agenda

July 8, 2024, at 6:30 p.m.

1455 Pinion St.

Open to the Public

In Person and Virtual Meeting via Zoom

Join Zoom Meeting

Meeting ID: 309 645 4703 Passcode: 951356

6:30PM Board Meeting

1. Call to Order (1 min.)
2. Approval of Agenda (5 min) (Vote to Approve Needed)
3. Minutes (5 min) (Vote to Approve Needed)
4. Public Comment (5 min)
5. Monthly Budget (10 min) (Vote to Approve Needed)
 - 5.1. Balance Sheet
 - 5.2. Budget to Actuals
6. Monthly Reports and Stats -Q & A (15 min)
7. Board Items
 - 7.1. Health Insurance Benefits for Eligible Sta - (Vote to approve)
8. Unfinished Business
 - 8.1. Security Procedures & Policies review- (Vote to approve)
9. New Business
 - 9.1. Permanent art sculpture on Library grounds - (Vote to approve)
 - 9.2. Waiver of fees for the Water Conservation Board - (Vote to approve)
10. Additional Board Items
11. Adjournment