# Lone Cone Library District Board Meeting Agenda

## January 20th, 2025, at 9am

**1455 Pinion St.**

*Open to the Public*

**In Person and Virtual Meeting via Zoom**

**Join Zoom Meeting**

**Meeting ID:** 309 645 4703 **Passcode:** 951356

[Click for Link to Zoom Meeting](https://us02web.zoom.us/j/3096454703?pwd=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09)

### 9AM Board Meeting

1. Call to Order (1 min.)
2. Additional Items/Changes to agenda (5 min)
3. Public Comment (5 min)
4. Consent Agenda (25 min) (*Vote to Approve Needed*)
	1. Approval of Agenda
	2. Approve December 16, 2024 Meeting Minutes
	3. Monthly Budget: Balance Sheet
	4. Monthly Budget: Budget to Actuals-2
	5. Policy to Review: Internet and WiFi Usage Policy/Equity Statement
	6. LCLT Room fee waiver approval
5. Monthly Reports and Stats -Q & A (15 min)
6. New Business (15 min)
	1. Revive Friends of the Library thoughts? ($1000 grant opportunity due Feb 3)
	2. Open Space document (Ken)
	3. Shirt sizes/Passport photos
7. Unfinished Business (10 min)
	1. Change monthly Board meetings day and time?
8. Adjournment

Next Meeting: February 17, 2025, at 6:30 pm