Lone Cone Library District
Norwood Public Library
P.O. Box 127, 1455 Pinion St., Norwood, CO 81423

Lone Cone Library District Board Meeting Agenda

November 16, 2026, at 9am

1455 Pinion St.
Open to the Public
Google Meet joining info
Video call link: https://meet.google.com/cgt-orpc-xsa
Or dial: (US) +1 513-909-3822 PIN: 654 256 263#

9AM Board Meeting-New Officers take over this meeting

1. Call to Order (1 min.)
2. Additional Items/Changes to agenda (2 min)
3. Public Comment (3 minutes each-up to 10 speakers)
4. Consent Agenda (20 min) (*Vote to Approve Needed*)
   - 4.1. Approval of Agenda
   - 4.2. Approve October 19, 2026 Meeting minutes
   - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position)
   - 4.4. Monthly Budget: Profit & Loss (Statement of Activity)
   - 4.5. Monthly Budget: Budget vs. Actuals: PDF & Excel
   - 4.6. Policy to Review: Cybersecurity Policy
   - 4.7. Finalize draft budget to permanent budget for filing-will need to meet with Michael to sign documents before December 15
5. Monthly Reports and Stats -Q & A (15 min)
6. Friends of the Library update-Kerry
7. New Business (20 min)
   - 7.1. Colorado Trustee Manual Chapter 1 questions
   - 7.2. Post agenda on FaceBook?
   - 7.3. Do you want a list of bills paid each month?
   - 7.4. UMC Fee Waiver from 10/29/26
8. Unfinished Business (20 min)
9. Adjournment

Next Meeting: December 21, 2026, at 9am (To include Foundation meeting & Strategic Plan Updates)