

# Lone Cone Library District Board Meeting Agenda

February 12, 2024 at 6:30 p.m.

1455 Pinion St.

Open to the Public

In Person and Virtual Meeting via Zoom

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. Director's Report/Monthly Reports-Q & A (15 min)
7. Board Items
  - 7.1 Laurel renewing seat?
8. Unfinished Business
  - 8.1 Patron Card Holder Requirements - Tabled until the report is available
  - 8.2 Program Coordinator - Hired!
9. New Business
  - 9.1 Latino Community Liaison
10. Additional Board Items
11. Adjournment